

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 4/26/63	INVESTIGATIVE PERIOD 2/22 - 4/18/63
TITLE OF CASE CHANGED FRANK RICHARD FUSCO aka Dick Fusco, Frank Fusco, Frank DeCara, Frank Guido		REPORT MADE BY ARTHUR S. HAMILTON	TYPED BY jth
		CHARACTER OF CASE ANTI-RACKETEERING	

The title of this case is marked "Changed to show subject's true name as FRANK RICHARD FUSCO and the additional aliases of Frank Fusco, Frank DeCara, Frank Guido."

REFERENCE:

Bulet dated 1/28/63, captioned "CRIMINAL COMMISSION, ET AL; ANTI-RACKETEERING-CONSPIRACY."

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ENCLOSURES:

TO BUREAU (2)

Original and one copy of letterhead memorandum setting forth characterizations of informants utilized in instant report.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: (3-Bureau (Encls. 2) 1-USA, EDNY 4-New York (92-2671) (1-92-668 Sub C)	<i>N</i>	72-	6648	- 1
		MCT-12		
		REC-21		
		X-116		
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS		
AGENCY	Request Recd.	EBI		
DATE FWD.	HOW FWD.	1-11-63		
BY		1-11-63		

Clemente (II)-22168

NY 92-2671

ADMINISTRATIVE:

It is suggested that investigation be continued in this case to determine if subject's activities fall within the purview of any statute within the Bureau's jurisdiction.

INFORMANTS:

Identity of Source

Contacted By

NY T-1
PCI JOSEPH VALACHI

SA JAMES P. FLYNN

NY T-2
Detective [REDACTED]
Probation Department
Kings County Court
Municipal Building
Brooklyn, NY

SA ARTHUR S. HAMILTON
on 4/17/63

NY T-3
Detective [REDACTED]
Central Investigation Bureau
NYCPD
400 Broome Street
NYC

SA ARTHUR S. HAMILTON
on 4/4/63

NY T-4
Former [REDACTED]

SA [REDACTED]

NY T-5
NY 3461-C-TE

SA J. L. MARTIN

NY T-6
[REDACTED]

SA BENJAMIN F. GRAVES

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Clemente (II)-22169

NY 92-2671

LEADS:

NEW YORK

At New York, New York

1. Will give consideration to interviewing subject with a view to his development as an informant.
2. Will maintain contact with informants for information concerning the subject.
3. Will conduct other logical investigation suggested as instant investigation develops.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY

Report of: ARTHUR S. HAMILTON Office: New York, New York
Date: APR 26 1963

Field Office File No.: 92-2671 Bureau File No.:

Title: FRANK RICHARD FUSCO

Character: ANTI-RACKETEERING

Synopsis: Subject resides 1163 66th St., Brooklyn, NY, and has no known employment. Informant described subject as "Button" in "Causa Nostra" in the MAGLIOCCO family with his "Caporegima" being NICKOLINE SARRENTINO. Subject reportedly acted as bookmaker [redacted] participating in the activity.

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DETAILS:

The purpose of this investigation is to determine if DICK FUSCO is a member of "Causa Nostra", defined by NY T-1 on September 15, 1962, as the name used by the members of the organized Italian element to refer to their overall criminal organization.

A. PERSONAL HISTORY AND BACKGROUND1. Birth

NY T-2 advised that FRANK RICHARD FUSCO was born March 6, 1904, New York City.

NY 92-2671

2. Education

NY T-2 advised that subject has an eighth grade education having graduated from Public School 176, Brooklyn, New York, at the age of fifteen.

3. Employment

NY T-2 advised that in 1933, subject was employed as a driver for Spotless Laundry, 1237 61st Street, Brooklyn, New York.

NY T-3 advised that subject currently operates a candy store at 66th Street and 11th Avenue, Brooklyn, New York, and also has a hidden interest in a dress factory in an alleyway off 66th Street, the address possibly being 1075 66th Street. NY T-3 stated that subject denies ownership of the above places.

4. Marital Status

NY T-2 advised that subject married ROSE DE FALCO in 1921. NY T-3 advised that subject's wife died around 1959, and he has not remarried.

5. Residences

NY T-2 advised that in 1934, subject resided at 1159 66th Street, Brooklyn, New York.

NY T-3 advised that subject currently resides at 1163 66th Street, Brooklyn, New York, and has lived there for 25 years. The building is [REDACTED]

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6. Relatives

a. Parents

NY T-2 advised that subject's father was SALVATORE FUSCO, and in 1934 resided at 423 24th Avenue, San Francisco, California, and was employed as a grape producer. NY T-2 stated that if subject's father is still alive he would be 82.

NY T-2 advised that subject's mother was MELINDA DE CARA who died in 1906.

b. Brothers and Sisters

NY T-2 advised that subject has no brothers or sisters. (II)-22172

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c. Wife and Children

As previously reported, NY T-2 advised that subject married ROSE DE FALCO in 1921 and NY T-3 advised she died around 1959.

NY T-2 advised that in 1934, subject had [redacted]
[redacted]

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NY T-3 advised that in addition to the above, the subject has two sons, RICHARD and [redacted]. NY T-3 stated that SALVATORE is employed by T.L.C. Motor Lines, 113 Lombardy Street, Brooklyn, New York. RICHARD is allegedly employed as a free lance photographer and [redacted]
[redacted].

NY T-3 advised that [redacted]
[redacted]
[redacted].

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B. CRIMINAL RECORD

Subject's Identification Record under Federal Bureau of Investigation (FBI) Number 501047 as furnished by the Identification Division on April 9, 1963, is as follows:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, NY, NY	Frank Fusco #B-97697	6-24-33	crim.RSG.	5-14-34, N. Y. Co.Pen., execu. of sent. susp. 3 yrs. prob.
Prob. Dept. Kings Co. Crt. Brooklyn, N.Y.	Frank Fusco	convicted 4/5/34	consp. to R.S.P.	N.Y. Co.Pen. exec. of judgment susp., prob. 3 yrs.

NY 92-2671

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD, NY, NY	Frank Fusco #B-97697	11-27-34	robb.	12-7-34, disch.
PD, NY, NY	Frank Fusco #97697	3-24-36	aslt, androbb.	
Workhouse Riker's Island, New York, N.Y.	Frank Fusco #301303	2-14-47	986 P L	20 das.

1-31-22, as Frank DeCara, Brooklyn, N.Y., rape;
6-1-22, disch. 12-20-34, Frank Guido, Brooklyn, N.Y.,
policy; 4-15-35, S.S. WANTED: by Det., case #687.
(According inf. app. on record sheet from PD, NY, NY
3-26-36).

C. ASSOCIATES

NY T-4 advised in April, 1954, that DICK FUSCO was an associate of [redacted] who is being sought for questioning in connection with the 1952 murder of ARNOLD SHUSTER. N.Y. b6 b7c

Other presently known associates are involved in subject's criminal activities and are set out later in this report.

D. CRIMINAL ACTIVITIES

1. Membership in "Causa Nostra"

NY T-5 advised on July 5, 1962, that DICK FUSCO is a "Button" in the MAGLIOCCO family and is "Caporegima" for NICKOLINE SARRENTINO. N.Y.

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NY T-1, on September 10, 1962, defined a "Buttonman" as the initial step of membership for a recognized and accepted member of the criminal organization known as "Causa Nostra."

JOSEPH ~~MAGLIOCCO~~, FBI # 184224, was born July 7, 1898, in Misilmeri, Italy. MAGLIOCCO attended the Apalachin Meeting on November 14, 1957. NY T-6 advised on December 21, 1962, that MAGLIOCCO is now the boss of the PROFACI family in "Causa Nostra." *W.S.*

It is noted that "Caporegima" is an Italian word, which, translated literally means, "Head of the Regime."

NY T-1 advised that "Caporegima" is an individual appointed by the boss to exercise his (boss) authority and carry out his orders within the family.

2. Bookmaking

NY T-5 advised that subject is associated with TONY, ERNIE, and RALPH LA PONZINA in a bookmaking operation for NICKOLINE SARRENTINO. Informant stated that the three LA PONZINAS are "Buttons" in the MAGLIOCCO family under SARRENTINO. This operation is headquartered in the Idlehours Cafe at 115 57th Street, Brooklyn, New York, and in the candy store at the corner of 66th Street and 11th Avenue, Brooklyn, New York.

NY T-3 advised that the subject operates a bookmaking setup with [redacted] and two unknown writers. He is in partnership with [redacted] New York City Police Department Number (NYCPD) [redacted] and JOSEPH GENTILE. NYCPD Number B414138 and the LA PONZINA brothers. [redacted] SALVATORE (NYCPD Number E34928) and RICHARD (NYCPD Number E36045) have been arrested for bookmaking.

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In 1954, FRANK RICHARD FUSCO, 1163 65th Street, Brooklyn, New York, NYCPD# Number B97697, was on a list of suspected bookmakers maintained by the NYCPD.

[redacted] Thoroughbred Horseracing Association, New York City, advised SA JOHN HENRY DOYLE, that subject had been ejected from the Jamaica Racetrack on July 2, 1951, and again on August 3, 1951, on suspicion of bookmaking.

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[redacted] Thoroughbred Racing Association, 220 East 42nd Street, New York City, advised SA ARTHUR S. HAMILTON on March 23, 1963, that his organization has no record of FUSCO other than previously furnished in 1951.

E. PLACES OF AMUSEMENT OR HANGOUTS
FREQUENTED

NY T-4 advised in April, 1954, that as of that time subject hungout at the Rex Bar and Grill, 60th Street and 11th Avenue, Brooklyn, New York.

As previously reported, NY T-5 advised that subject operated out of the candy store at 66th Street and 11th Avenue, Brooklyn, New York, and at the Idlehours Cafe, 115 57th Street, Brooklyn, New York.

F. PHYSICAL DESCRIPTION

subject: NY T-2 furnished the following description of the

Race:	White
Sex:	Male
DOB:	3/6/04
POB:	New York City
Height:	5'9"
Weight:	185 lbs.
Build:	stocky
Eyes:	Brown
Hair:	Black



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to

File No. NY 92-2671

APR 26 1953

Title Frank Richard Fusco

Character Anti-Racketeering

Reference

Report of Special Agent Arthur S.
Hamilton at New York, dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

NY T-2 and NY T-3 who are in a position to furnish reliable information.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to
File No.

26 1963

Re: Frank Richard Fusco
Anti-Racketeering

Reference is made to report of Special Agent
Arthur S. Hamilton, dated and captioned as above at New
York.

Set out below are characterizations of informants
utilized in referenced report.

- NY T-1 an individual with an extensive
criminal record was in a position
to furnish information concerning
the organized criminal element.
- NY T-2 a State agency which conducts investi-
gations of the criminal element.
- NY T-3 a municipal agency which conducts
criminal intelligence investigations
in the New York City area.
- NY T-4 [redacted] who
possesses an extensive criminal record
and [redacted]
- NY T-5 an individual with a criminal record
who can furnish information concerning
hoodlums and their activities in the
[redacted]
- NY T-6 an individual who has a criminal record
and who is associated with the criminal
element [redacted]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/27/65	INVESTIGATIVE PERIOD 3/26/65 - 5/19/65
TITLE OF CASE FRANK RICHARD FUSCO, aka		REPORT MADE BY ARTHUR S. HAMILTON	TYPED BY pmd
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA ARTHUR S. HAMILTON dated 8/14/63,
at New York. Bureau letter to NY dated 3/25/65.

-P-

ENCLOSURE TO BUREAU (2)

The original and one copy of a LHM setting forth
characterization of informant utilized in instant report.

ADMINISTRATIVE:

On 10/16/63, NY 3461-C-TE advised that SALVATORE
AVARELLO told the informant that PETIE FERRARA was closing
his numbers bank and that as of Monday, 10/21/63, the infor-
mant would have to turn his action into someone else.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6648) (Enc 2) 1 - USA, EDNY 2 - USA, SDNY 2 - Baltimore 4 - New York (92-2671) (1-92-1965 sub A) COPIES DESTROYED 893 JUN 2 1965		92-6648-4 14 JUN 1 1965	REC-108
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,	NINE STAT. SECT. Clemente (II)-22179	
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 2524		
How Fwd.	<i>[Signature]</i>		
By	100-162		

NY 92-2671

ADMINISTRATIVE: (Continued)

Following the above conversation with AVARELLO, informant contacted CHARLES LO CICERO and advised LO CICERO that FERRARA was closing his bank. LO CICERO instructed informant to contact DICK FUSCO in an effort to arrange to bank with FUSCO. Informant contacted FUSCO the night of 10/16/63, at which time FUSCO advised he did not know if he could handle informant's action, but would discuss the matter with NICKOLINE SERRANTINO and would advise the informant the following day.

During this discussion with FUSCO, FUSCO advised the informant that they were sure that one member of the MAGLIOCCO "family" was talking to the FBI inasmuch as FBI Agents had been too accurate in information given out during interviews with various members of the "family."

On Friday, 10/18/63, a meeting was held at the home of NICKOLINE SERRANTINO, 226 Bay 7th St., Bklyn., NY, which was attended by DICK FUSCO, GREGORY SCARPA and CHARLES LO CICERO, at which time it was agreed that DICK FUSCO would bank the informant's action, but would place a \$3.00 limit on this action.

On 11/20/63, informant advised that he had been contacted by DICK FUSCO and that FUSCO offered to accept informant's action back into his, FUSCO's bank. FUSCO advised informant that he was banking JOE COLOMBO's numbers and that COLOMBO's numbers operation averaged from \$600.00 to \$1,000.00 per week.

In regard to RALPH LAPONZINA, informant stated that he presently lives in Florida, but informant is of the opinion that he still receives income from numbers operations in Bklyn. Informant stated that prior to the time that LAPONZINA moved to Florida that LAPONZINA, DICK FUSCO and NICKOLINE SERRANTINO were all associated in a numbers operation. Informant stated that this is the operation which is still operated by FUSCO and SERRANTINO, and he, therefore, feels that LAPONZINA probably receives some income from this operation.

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Clemente (II)-22180

NY 92-2671

On 7/17/64, informant advised that the COLOMBO "family" was accumulating a source of funds from the various members who have a good deal of money for the purpose of making loans to other members of the "family". Informant stated that this money would be loaned out to members of the "family" at an interest rate of 1% per week. He stated that the profits from this operation were to be used by the "family" for the aid of the families of members who are in jail and for other "family" business. Informant related that if a member wishes to borrow any money from this fund, he goes to his "Captain" and explains why he needs the money and also his ability to repay it. If the "Captain" agrees that he needs the money and that he has the ability to repay it, the "Captain" will then authorize the loan. If the member who makes the loan fails to repay the loan, the "Captain" who approved it is then held responsible for the loan.

Informant stated that DICK FUSCO is to act as treasurer for this money. He also advised that he had heard that AMBROSE NAGLIOCCO had put \$15,000.00 into this fund.

On 3/2/65, informant advised that on 2/24/65, he attended a "caporegima" meeting of the COLOMBO "family" of "La Cosa Nostra", which was held in the basement of the home of "BUZZO" FUSCO, son of DICK FUSCO. Informant advised that in addition to COLOMBO the meeting was attended by SALVATORE MINEO and the "captains" of the "family" with the exception of SIMONE ANDOLINO, who was represented by CARMELO J. MUTOLI, and JOHN ODDO, who was [REDACTED]. Informant advised that one of the main purposes of the meeting was to welcome back DICK FUSCO, who returned to Brooklyn after a stay at Johns Hopkins Hospital in Baltimore, Maryland.

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Informant advised the regular meeting of the "caporegimas" will not be held on 3/10/65. Informant stated that he believed COLOMBO was negotiating for a more suitable place in which to hold these meetings.

Among other things discussed at the meeting, COLOMBO stated that word had come down "from up above" to the effect that there was too much talk on the part of the members of all the "families" in "La Cosa Nostra". COLOMBO stated he believed this loose talk referred to either too much talking on the

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NY 92-2671

telephone or indiscriminate talking in front of people who are not "La Cosa Nostra" members. He stated he felt the COLOMBO "family" was in good shape in this regard inasmuch as he had instituted a procedure of individually telling persons of matters relating to "La Cosa Nostra" rather than discussing it on the telephone.

Informant stated he was of the opinion that the above referred to loose talk among all members of "La Cosa Nostra" and was not specifically directed at any "family" nor was there any indication that anyone was worried about informant.

Informant advised on 4/1/65, that on 3/25/65, a meeting of "La Cosa Nostra" was held in the basement of the home of "BUZZO" FUSCO, son of "caporegima" DICK FUSCO. Informant stated that the only "captain" missing from the meeting was SALVATORE MUSACCHIO, [redacted] who is believed by the informant to be the [redacted]

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[redacted] Informant stated that CHARLES MINEO was not present and it was indicated that MINEO had had either a heart attack or a heart seizure and was sick in bed.

The above information has not been incorporated in the details of this report inasmuch as the information is sensitive to the extent that it could expose the informant.

INFORMANT:

Identity of Source

NY T-1
NY 3461-C-TE

Contacted By

SAS J.L. MARTIN and/or [redacted]

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LEADS:

BALTIMORE

AT BALTIMORE, MARYLAND For information of Baltimore NY 3461-C-TE advised that the subject was to be operated on at Johns Hopkins Hospital, on 1/27/65, for the removal of a kidney.

Baltimore will contact source at Johns Hopkins Hospital and obtain all details concerning subject's stay in that hospital.

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Clemente (II)-22182

NY 92-2671

LEADS: (continued)

NEW YORK

AT NEW YORK, NEW YORK 1. Will maintain contact with informant for information concerning the subject.

2. Will conduct other logical investigation suggested as instant investigation develops.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY
2 - USA, SDNY

Report of: ARTHUR S. HAMILTON
Date: 5/27/65

Office: New York, New York

Field Office File #: 92-2671

Bureau File #: 92-6648

Title: FRANK RICHARD FUSCO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1163 66th St., Bklyn., NY. Informant described subject as "caporegima" in "La Cosa Nostra" in the JOSEPH COLOMBO "family". Subject continues to be active in numbers and bookmaking.

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Joe Colombo

DETAILS:

A. Residence

Subject continues to reside at 1163 66th Street, Brooklyn, New York.

B. Criminal Activities

1. Activities in "La Cosa Nostra"

NY T-1 advised on May 19, 1965, that he had recently received information that the subject had now been appointed a "caporegima" in the JOSEPH COLOMBO "family" replacing NICKOLINE SERRENTINO. Informant stated he was not aware of the length of time that FUSCO had been made a permanent "caporegima", but prior to this had been acting in that capacity.

2. Gambling

NY T-1 On December 4, 1963, advised that at that time FUSCO operated a card game at his social club at 65th Street, and 11th Avenue in Brooklyn, New York. He stated

NY 92-2671

that the participants in the game would go to the club particularly on Friday nights and Sunday mornings and that they were then transported to a home where the game took place. Informant stated the homes in which the game was played varied and usually changed, that is a different home was used for each game.

3. Numbers

NY T-1 advised on February 6, 1964, that one [redacted] Federal Bureau of Investigation (FBI) number [redacted] for the subject.

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4. Bookmaking

NY T-1 reported on August 15, 1963, that FUSCO continues to run his bookmaking action from the luncheonette located at the corner of 66th Street, and 11th Avenue, Brooklyn, New York.

C. Travel

NY T-1 advised on October 8, 1964, that he had heard that subject had returned sometime prior to that date from a trip to California. The reason for this trip was not known to the informant.

NY T-1 stated that he had recently heard that the subject had been a patient at Johns Hopkins Hospital, Baltimore, Maryland, around January or February, 1965, where he underwent some kind of operation.

NY T-1 advised on March 9, 1965, that he heard rumors that subject and other members of the JOSEPH COLOMBO "family" including COLOMBO were somewhere in Florida at that time.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
May 27, 1965

In Reply, Please
Refer to
File No. NY 92-2671

Title FRANK RICHARD FUSCO

Character Anti-Racketeering

Reference Report of Special Agent Arthur
S. Hamilton at New York, dated and captioned as above.

Source used in referenced communication has
furnished reliable information in the past.

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your
agency.

Clemente (II)-22186

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 5/27/65	INVESTIGATIVE PERIOD 3/26/65 - 5/19/65
TITLE OF CASE FRANK RICHARD FUSCO, aka		REPORT MADE BY ARTHUR S. HAMILTON	TYPED BY pmd
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA ARTHUR S. HAMILTON dated 8/14/63,
at New York. Bureau letter to NY dated 3/25/65.

-P-

ENCLOSURE TO BUREAU (2)

The original and one copy of a LHM setting forth
characterization of informant utilized in instant report.

ADMINISTRATIVE:

On 10/16/63, NY 3461-C-TE advised that SALVATORE
AVARELLO told the informant that PETIE FERRARA was closing
his numbers bank and that as of Monday, 10/21/63, the infor-
mant would have to turn his action into someone else.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW						
COPIES MADE: ③ - Bureau (92-6648) (Enc -2) 1 - USA, EDNY 2 - USA, SDNY 2 - Baltimore 4 - New York (92-2671) (1-92-1965 Sub A)								
Dissemination Record of Attached Report		Notations						
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

Clemente (II)-22187



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

New York, New York
May 27, 1965

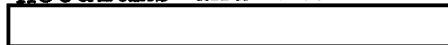
Re: Frank Richard Fusco
Anti-Racketeering

Reference is made to report of Special Agent
Arthur S. Hamilton, dated and captioned as above at New
York.

Set out below are characterization of informant
utilized in referenced report.

NY T-1

An individual with a criminal record
who can furnish information concerning
hoodlums and their activities in the



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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 12/27/65	INVESTIGATIVE PERIOD 5/11 - 11/29/65
TITLE OF CASE FRANK RICHARD FUSCO aka		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100px;"></div>	TYPED BY VMCb6
		CHARACTER OF CASE AR	

REFERENCES: Report of SA ARTHUR S. HAMILTON, 5/27/65, at NY.

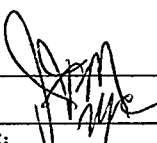

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ENCLOSURES (2)

TO BUREAU

Original and one copy of a letterhead memorandum setting forth characterizations of informants utilized in instant report.

Pending (Yes) Not Pending () Pending Prosecution Over
Over 1 Year 6 Months (No)

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6648) (Encis. 2) 2 - USA, SDNY 1 - USA, EDNY 3 - New York (92-2671) (1- 92-1965 Sub A)		92- 6648 -6	EC-11
		8 DEC 29 1965	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	CC. AFG, C. Div. 1		
Date Fwd.	Organized Crime		
How Fwd.	Section, Room 2524		
By	157		

57 JAN 4 1966

Clemente (II)-22189

NY 92-2671

ADMINISTRATIVE:

NY 3461-C-TE advised on 5/17/65, that there were some 40 individuals whom he knew to be members of LCN in the COLOMBO "family" who attended the [redacted] of DICK FUSCO [redacted], which was held on the night of [redacted].

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NY 3461-C-TE advised that on 11/23/65, a "captain" meeting of the COLOMBO "family" was held on 11/17/65, in Brooklyn, NY, and that JOE COLOMBO, as well as "underboss" CHARLES MINEO, and "consulieri" BENEDETTO D'ALLESANDRO, attended this meeting. Informant stated that in addition to all of the "captains", which includes subject, there were only four guests present.

This information is not being set forth in the details of this report since it is felt it could compromise the informant.

NY 3461-C-TE advised on 11/29/65, that on 11/24/65, he attended a meeting of the regime of DICK FUSCO, which was held at FUSCO's residence. Informant advised that in addition to "boss" JOSEPH COLOMBO, "underboss" BENEDETTO D'ALLESANDRO, "captains" [redacted] and JOHN FRANZESE were also present. Informant stated that among the members of the regime present were ANTHONY and RALPH LAPONZINA, FRANK LO CICERO, and four old men unknown to the informant who were in their late 60's or early 70's. Informant related that he believed two of them were named COLOMBO, but were not related to "boss" JOSEPH COLOMBO. Informant stated that these latter four men were previously unknown to him and that in his position at the meeting he could not make any inquiry concerning the identities of these individuals. Informant stated it was his understanding that these 7 individuals made up the regime of DICK FUSCO. Informant stated the purpose of the regime meeting was in order that COLOMBO could extend holiday greetings individually to each member and also to hear any complaints any member might have.

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COVER PAGE

- B -

NY 92-2671

INFORMANTS:

Identity of Source

NY T-1
NY 3461-C-TE

NY T-2
[REDACTED]

NY T-3
[REDACTED]

(conceal identity)

Contacting Agent

SA [REDACTED]

SA JOSEPH M. FANNING

SA ARTHUR S. HAMILTON

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LEADS:

NEW YORK

At Brooklyn, New York

Will through informants and sources continue to ascertain subject's activities and associates.

COVER PAGE

- C* -

Clemente (II)-22191

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, SDNY
1- USA, EDNY

Report of: [REDACTED]
Date: 12/27/65

Office: New York, New York

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b7C

Field Office File #: New York 92-2671

Bureau File #: 92-6648

Title:

FRANK RICHARD FUSCO

Character:

ANTI-RACKETEERING

Synopsis:

Subject resides 1163 66th Street, Brooklyn, NY, and is unemployed. Subject [REDACTED]. Subject's activities and contacts set forth. Subject is a "captain" in the COLOMBO "family" of LCN. Subject hospitalized Johns Hopkins Hospital, Baltimore, Maryland, 1/14 - 2/15/65.

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- P -

DETAILS:

RESIDENCE

On November 5, 1965, Detective [REDACTED], Central Investigations Bureau (CIB), New York City Police Department (NYCPD), advised Special Agent [REDACTED] that DICK FUSCO resides at 1163 66th Street, Brooklyn, New York, with [REDACTED].

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NY 92-2671

OCCUPATION

On June 9, 1965, the Baltimore Division advised that on June 7, 1965, a review of the records of Johns Hopkins Hospital, Baltimore, Maryland, indicated that FRANK FUSCO resides at 1163 66th Street, Brooklyn, New York, and was employed by the Ultra Modern Textile Company, 65 Wooster Street, New York, New York.

On June 28, 1965, NY T-1 advised that DICK FUSCO was unemployed and usually frequents a candy store located in the vicinity of 69th Street and 11th Avenue, Brooklyn, New York. NY T-1 stated that FUSCO can usually be found at his home during the day.

On November 5, 1965, Detective [] advised that FUSCO's business reportedly is that of operator of a candy store located at 6924 11th Avenue, Brooklyn, New York.

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ACTIVITIES

On May 11, 1965, NY T-1 advised [] of DICK FUSCO, whom he knows to be a "captain" in the COLOMBO "family" of "La Cosa Nostra", []

On May 17, 1965, NY T-1 advised that FUSCO's [] and that a [] in Brooklyn, New York. This affair was attended by a large number of individuals known to NY T-1 to be members of the COLOMBO "family" of "La Cosa Nostra", including JOSEPH COLOMBO.

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On June 7, 1965, NY T-1 advised that DICK FUSCO was on that date in the vicinity of 86th Street and Bay 8th Street along with other individuals who are known to NY T-1 to be members of the COLOMBO "family" of "La Cosa Nostra". The other individuals who were also in this immediate vicinity at the same time included JOSEPH COLOMBO, [], SALVATORE MUSACCHIO and HARRY FONTANA.

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On August 26, 1965, Detective [] NYCPD, advised that in connection with another matter, members of the NYCPD were observing activity in the vicinity of the residence

NY 92-2671

of JOSEPH GENTILE also known as Joe Lane, who is considered by the NYCPD to be a member of the hoodlum element in Brooklyn, New York. Detective [redacted] advised that on the evening of August 25, 1965, a 1965 Chevrolet Impala, bearing New York licence [redacted], was observed parked in the vicinity of GENTILE's residence. Detective [redacted] advised that the New York State Motor Vehicle Bureau records reflected that this vehicle was registered to [redacted] DICK FUSCO.

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NY T-1 advised on September 7, 1965, that during the afternoon of that date a group of individuals were observed in a conversation at the Caplan Buick Company. Among these individuals were DICK FUSCO, [redacted] and [redacted]. All of these individuals are known to NY T-1 to be members of the COLOMBO "family" of "La Cosa Nostra".

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On October 7, 1965, NY T-2 advised after viewing a photograph of FRANK RICHARD FUSCO that FUSCO was known to him as an individual who frequents the Caplan Buick Company located on 86th Street and Bay 8th Street, Brooklyn, New York, which is a location frequented by JOSEPH COLOMBO.

On November 29, 1965, NY T-1 advised that DICK FUSCO is known to him as a "captain" in the COLOMBO "family" of "La Cosa Nostra" and stated that FUSCO is one of the more active "captains" in the "family". NY T-1 stated that FUSCO apparently confers often with COLOMBO and that COLOMBO appears to rely heavily on FUSCO's thinking and ideas.

HOSPITALIZATION

On June 9, 1965, The Baltimore Division advised that on June 7, 1965, [redacted] Credit Office, Johns Hopkins Hospital, advised that her records indicated that FRANK FUSCO, 1163 66th Street, Brooklyn, New York, was a patient at the above hospital from January 14 through February 15, 1965.

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NY 92-2671

FUSCO's hospital bill for this period was \$2,353.16 and that FUSCO had hospital insurance with the Associated Hospital Service of New York, 80 Lexington Avenue, New York, New York, which paid \$1,568.80 of the bill.

NY T-3 advised on September 8, 1965, that FUSCO was apparently admitted to Johns Hopkins Hospital on January 14, 1965, and that after various tests and exploratory surgery a cyst was removed from the left kidney, which a biopsy subsequently reflected was benign. During examination it was also determined that FUSCO had angine pectoris, but did not receive any treatment for this. The referring physician was a Doctor [redacted]
[redacted]

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RELATIVES

On November 5, 1965, Detective [redacted] CIB, NYCPD, advised that DIC FUSCO has two sons, RICHARD FUSCO, who resides at 1623 76th Street, Brooklyn, New York, and another son, SALVATORE FUSCO, who resides at 1121 82nd Street, Brooklyn, New York. Detective [redacted] advised that SALVATORE FUSCO is employed as a truck driver for the ILC Trucking Company, Maspeth, Queens.

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MISCELLANEOUS

On May 26, 1965, Special Agent JAMES T. MULROY reviewed the records of the Office of the County Clerk at the Municipal Building, New York, New York, under [redacted] issued April 23, 1965, which reflected the following data:

[redacted]
[redacted] at New York, New York, and employed as a [redacted] was issued a marriage license. The [redacted] whose residence was [redacted] The records reflect that [redacted] to FRANK FUSCO and ROSE A. DE FALCO and that [redacted] is employed as a [redacted]

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NY 92-2671

[redacted]
[redacted] The records further reflect that the [redacted]
[redacted] was performed on [redacted]
[redacted]
[redacted] The witnesses were [redacted]
[redacted]
[redacted]

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On May 25, 1965, [redacted]
Andre's Catering Corporation, 576 86th Street, Brooklyn, New
York, advised Special Agent ARTHUR S. HAMILTON that the
[redacted] was
rented for [redacted], by one [redacted]
[redacted] The rental agreement called
for the catering of 570 people and the total cost was
\$7,195.00.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
December 27, 1965

*In Reply, Please Refer to
File No.*

Title Frank Richard Fusco

Character Anti-Racketeering

Reference is made to the report of
Special Agent dated and captioned as
above.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
December 27, 1965

Frank Richard Fusco
Anti-Racketeering

Reference is made to the report of Special
Agent [redacted] dated and captioned as above.

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The following are characterizations of
informants utilized in referenced report.

NY T-1

An individual with a
criminal record who is
familiar with certain
phases of criminal activity

[redacted]

NY T-2

An individual who resides
in Brooklyn, New York,
and is in a position to
furnish information concerning
certain portions of the hoodlum

b7D

[redacted]

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it
its contents are not to be distributed outside
your agency.

Clemente (II)-22198

Frank Richard Fusco

NY T-3

An individual not connected
with the criminal element
who is in a position to
furnish certain information

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6648)

FROM : *JFM* SAC, NEW YORK (92-2671)

SUBJECT: FRANK RICHARD FUSCO
AR

DATE: 3/1/66

ST
B-2 ReBuairtel, 1/31/66, captioned "Criminal Intelligence Program" requesting specific data for ADP purposes concerning subject and not available in Bufiles.

The data requested is as follows:

- 1- Birth Verification - 3/7/04, at 50 Mott Street, NYC; Father - SALVATORE; Mother - MELINDA. Baptized 4/10/04, according to records of Church of Transfiguration, Mott Street, NYC, as checked by IC [redacted].
- 2- Member Relative - none per NY 3461-C-TE
- 3- Family of Relatives - none per NY 3461-C-TE
- 4- Citizenship - US, as set forth above
- 5- Complexion - light per NY 3461-C-TE
- 6- Areas of Activity - California, Baltimore, Maryland, Florida - report of SA ARTHUR S. HAMILTON 5/27/65 at NY and report of SA [redacted] 12/27/65, at NY.

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3 - Bureau (92-6648)
1 - New York (92-2671)

MRF:vmc
(4)

REC-21

92-6648-7
12 MAR 2 1966



54 MAR 9 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Clemente (II)-22200

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 4/8/66	INVESTIGATIVE PERIOD 1/3/66 - 3/31/66
TITLE OF CASE FRANK RICHARD FUSCO aka		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100px;"></div>	TYPED BY vmc
		CHARACTER OF CASE AR	

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REFERENCES: Report of SA , 12/27/65, at New York.

- P -

ENCLOSURES (2)TO BUREAU

Original and one copy of a letterhead memorandum setting forth the characterization of informant utilized in instant report.

ADMINISTRATIVE:

On 3/7/66, NY 3461-C-TE advised that he was contacted by DICK FUSCO, who asked him if he knew how to get in touch with . Informant stated FUSCO told him that appeared in State Court on that date (It is noted was arrested on a by the NYCPD, and that FUSCO had been contacted by the police officers involved who indicated that for a

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PENDING OVER 1 YEAR (YES)

PENDING PROSECUTION OVER 6 MONTHS (NO)

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6648) (Encls. - 2) 2 - USA, SDNY 1 - USA, EDNY 3 - New York (92-2671) (1- 92-1965 Sub A)		92-16648 8	REC-47 EX-112
		13 APR 11 1966	
Dissemination Record of Attached Report		Notations	
Agency	Request Recd.	Date Fwd.	How Fwd.
134	CC AAG, Criminal Division	Organized Crime and Racketeering	Section, Room 2524
By	69 APR 20 1966		

Clemente (II)-22201

NY 92-2671

ADMINISTRATIVE (CONT'D):

suitable fee they could take care of the case for [REDACTED]
Informant stated he did not know any more details and did not
know what type of case was involved.

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The above information is not being set forth in the
details of this report as it is felt it could compromise the
informant.

INFORMANTS:

Identity of Source

Contacting Agent

NY T-1
NY 3461-C-TE

SA [REDACTED]

LEADS:

NEW YORK

At New York, New York

Will continue to attempt to determine subject's
activities and associates through logical informants and
sources.

COVER PAGE

- B* -

Clemente (II)-22202

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2- USA, SDNY
1- USA, EDNY

Report of: [REDACTED]
Date: 4/8/66

Office: New York, New York

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Field Office File #: New York 92-2671

Bureau File #: 92-6648

Title:

FRANK RICHARD FUSCO

Character:

ANTI-RACKETEERING

Synopsis:

Subject born 3/16/04, according to NYC BVS records. Subject resides Brooklyn, NY, and is unemployed. Subject has social club in Brooklyn, NY. Activities set forth.

- P -

DETAILS:BIRTH

On February 28, 1966, Investigative Clerk [REDACTED] [REDACTED] ascertained through a review of the records of the Manhattan Bureau of Vital Statistics, New York City, that birth certificate number 13639 reflects that FRANCESCO FUSCO was born on March 16, 1904, to SALVATORE and CARMELA FUSCO, maiden name DEL GARIDO.

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On the same date, Investigative Clerk [REDACTED] determined that the records of the Church of the Transfiguration, Mott Street, New York City, reflect that FRANCESCO FUSCO was born on March 7, 1904, at 50 Mott Street, and was baptized on April 10, 1904. The records reflect that FUSCO's father was SALVATORE and his mother was MELINDA DEL GUARDIO. The sponsor was shown to be CHRISTOPHER COSTENZA.

NY 92-2671

RESIDENCE

On March 31, 1966, Detective [redacted] New York City Police Department, advised Special Agent [redacted] that FUSCO continues to reside at 1163 65th Street, Brooklyn, New York.

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OCCUPATION

On March 31, 1966, Detective [redacted] New York City Police Department, advised Special Agent [redacted] that to his knowledge FUSCO has no known employment.

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On March 28, 1966, NY T-1 advised that to his knowledge DICK FUSCO is unemployed.

ACTIVITIES

On January 3, 1966, NY T-1 advised that NICHOLAS BIANCO, NICHOLAS MANIELLO, GREGORY SCARPA, [redacted] and DICK FUSCO were all in the vicinity of 86th Street and Bay 8th Street at the same time either in Renato's Restaurant or the Caplan Buick Company.

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On February 14, 1966, NY T-1 advised that FRANK LO CICERO has been frequenting DICK FUSCO's social club located on 11th Avenue between 66th and 67th Street, Brooklyn, New York.

On December 29, 1965, [redacted] Clerk, New York State Department of Motor Vehicles, Albany, New York, advised Investigative Clerk [redacted] that FRANK R. FUSCO, whose date of birth is March 6, 1904, and who resides at 1163 66th Street, Brooklyn, New York, has a current New York driver's license.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
April 8, 1966

*In Reply, Please Refer to
File No.*

Title Frank Richard Fusco

Character Anti-Racketeering

Reference is made to report of Special
Agent dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

New York, New York
April 8, 1966

Frank Richard Fusco
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted], dated and captioned as above.

The following is a characterization of informant
utilized in referenced report.

NY T-1

An individual with a criminal
record who is familiar with
certain phases of hoodlum
activity [redacted]

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This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your
agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/27/66	INVESTIGATIVE PERIOD 4/15/66 - 9/14/66
TITLE OF CASE FRANK RICHARD RUSCO aka		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY pcs
		CHARACTER OF CASE ANTI-RACKETEERING	

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b7cREFERENCEReport of SA , 4/8/66 at New York.

- P -

ENCLOSURESTO BUREAU (2)

Original and one copy of a letterhead memorandum setting forth characterizations of the informants utilized in instant report.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>JFM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (92-6648) (Encl. 2) 1 - USA, SDNY 1 - USA, EDNY 3 - New York (92-2671) 1 - 92-1965 Sub A <i>1 cc. 104-1</i>		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 92-6648 </div> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin-left: 10px;"> 9 </div>	REC-44 EX-108
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division	<div style="border: 1px solid black; padding: 10px; transform: rotate(-15deg); display: inline-block;"> NEW STAT. SECT. </div>	
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 2521 11/4/66		
How Fwd.			
By			

56 NOV 8 1966
FBI

Clemente (II)-22207

NY 92-2671

ADMINISTRATIVE

On [redacted] and a
photographic surveillance was maintained at the [redacted]
[redacted]
took place. Copies of photographs taken at that time have been
made and are being maintained in NY File 92-2671 Sub R. The
negatives are filed in NY File 92-1965 and copies have been
forwarded to the various and pertinent case files.

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INFORMANTS

<u>Identity of Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
NY T-1 [redacted]	4/15/66	SAS ROBERT V. WALKER, WILLIAM DAVID KANE, [redacted]
	8/8/66	SA JAMES T. MULROY, SA PAUL G. DURKIN
NY T-2 [redacted]	4/27/66	SA ANTHONY R. VILLANO
NY T-3 NY 3461-C-TE	9/13/66	SA [redacted]
NY T-4 Detective [redacted] CIB, NYCPD	7/29/66	SA [redacted]

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LEAD

NEW YORK

AT BROOKLYN, NEW YORK. Will continue to attempt to
determine subject's activities through informants, sources and
logical investigation.

COVER PAGE
- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY
1 - USA, EDNY

Report of:
Date: 9/27/66

Office: New York, New York

b6
b7C

Field Office File #: 92-2671

Bureau File #: 92-6648

Title: FRANK RICHARD FUSCO

Character: ANTI-RACKETEERING

Synopsis: Subject described by informants as "caporegima" in COLOMBO "family" of ICN and that FRANK LO CICERO and ANTHONY LA PONZINA are in subject's "regime". Information received that subject has gambling interests in Brooklyn, NY. Subject observed on 5/23/66 in Brooklyn, NY, with NICK BIANCO and on 8/30/66 at his home. New York State Department of Motor Vehicle records reflect no automobile registration to subject but does show he has a New York State operator's driver's license.

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DETAILS:

LA COSA NOSTRA AFFILIATION AND
ACTIVITIES

NY T-1 advised on April 15, 1966 and August 8, 1966, that DICK FUSCO is a "caporegima" in the JOSEPH COLOMBO "family" of La Cosa Nostra (LCN).

NY T-2 advised on April 27, 1966, that FRANK LO CICERO is presently reporting to DICK FUSCO, whom the informant described as a "caporegima" in the COLOMBO "family" of LCN.

NY 92-2671

NY T-3 advised on September 13, 1966, that he had recently seen in Brooklyn, New York, ANTHONY LA PONZINA, who is assigned to the "regime" of DICK FUSCO. Informant pointed out that LA PONZINA is apparently still active in gambling activities, but that he does not carry much stature and is not highly regarded by members of the COLOMBO "family" of LCN.

On June 26, 1966, a physical surveillance in the vicinity of Exit 16, New York State Thruway (NYST) was undertaken by SAS [redacted] and ANTHONY R. VILLANO, at which time the following was observed:

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At approximately 5:40 p.m., Agents VILLANO and [redacted] observed a 1966 maroon Oldsmobile station wagon bearing New York license [redacted], occupied by two white male individuals parked near the outgoing lane of NYST Exit 16. These individuals appeared to be waiting for someone.

At approximately 5:50 p.m., a 1965 white Ford Galaxie bearing NYS license plate [redacted] was observed to exit number 16 NYST. This automobile was driven by SERAFINO GRIO and JOSEPH FALCONE was a passenger. The automobile was observed to proceed to above-described Buick station wagon, at which time a short conversation was held between these two automobiles. Within five minutes, GRIO and FALCONE drove off and were followed by SAS [redacted] and proceeded to Rosella's Pizzeria, Route New York 208, located approximately four miles from the Thruway exit, and arriving there at approximately 5:57 p.m.

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At approximately 6:00 p.m., Agents [redacted] and VILLANO observed a 1964 Buick Electra hardtop, license plate [redacted], exit NYST and also drive up alongside previously-mentioned maroon station wagon and a conversation of approximately five minutes duration ensued between the vehicles.

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Both cars were thereafter observed to drive to Rosella's Pizzeria, whereupon FALCONE, GRIO and the two white male individuals in the Buick Electra all entered the maroon station wagon. These six individuals thereafter proceeded to Blooming Grove, New York, approximately five miles from Rosella's, and drive to Horton Road, entering a large, well-kept estate having the name COLOMBO on the front gate. They arrived there at approximately 6:05 - 6:10 p.m.

NY 92-2671

It is to be noted this estate contained horses, approximately three large buildings, as well as a large swimming pool. It was also observed that a group of approximately ten white males were observed seated in the vicinity of the pool where they appeared to be having a discussion among themselves.

The following additional automobiles were observed parked in the vicinity of the main house on this estate:

1963 grayish - blue Buick station wagon with a rack on top, license plates illegible;

A 1950 Pontiac sedan, green in color, bearing 1966 license [redacted];

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It is noted subsequently it was determined that the above vehicles were registered to the following individuals:

[redacted] (1966 Buick wagon) registered to [redacted]
[redacted]

[redacted] (black Buick Electra) registered to [redacted]
[redacted] date of birth - [redacted] employed [redacted]
[redacted];

[redacted] (1950 Pontiac sedan) registered to [redacted]
[redacted]

It is further noted it was subsequently determined that JOSEPH COLOMBO, "boss" of the COLOMBO "family" of LCN, is known to have a summer estate on Horton Road, Blooming Grove, New York, and that his [redacted] is the registered owner of a 1963 Buick station wagon having a rack on top.

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At approximately 7:45 p.m., aforementioned meeting apparently came to an end and the above six individuals were observed to depart COLOMBO's estate and proceed to the pizzeria, whereupon all individuals entered their respective automobiles.

NY 92-2671

It is noted at this point during the surveillance, JOSEPH FALCONE and SERAFINO GRIO were ignored by Agents, inasmuch as it was assumed they were returning to Utica.

Agents [redacted] surveilled the maroon station wagon to [redacted] at which time they observed both individuals departing this vehicle and during which time they were able to discreetly observe these persons.

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On June 27, 1966, these individuals were definitely identified from photographs as being [redacted] a "caporegima" in the COLOMBO "family" of LCN and SEBASTIAN ALOI, [redacted] and a known LCN member within [redacted] "regime".

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The black Buick Electra was surveilled by Agents [redacted] and VILLANO and proceeded to the Airport Diner, Kennedy Airport, Queens, New York, where both individuals entered the restaurant and met at what appeared to be a pre-arranged meeting with two other unidentified individuals. It is to be noted they arrived there at approximately 11:00 p.m., all individuals sat in a booth and a discussion was held among them. Agents, who were in close proximity to this booth, overheard bits of conversation from the individuals in the black Buick Riviera as follows:

"I didn't know they wanted such detail....I talked to them just like we are talking now.....I was always able to earn my own way.....I didn't think I'd have to tell them in detail".

At approximately 12:10 a.m., the above two individuals were observed to depart this diner and thereafter proceeded to Bath Avenue and 24th Avenue, Brooklyn, New York, where the passenger was deposited near the corner, arriving there at 12:50 a.m. This white male individual, approximately 5'10", 50 years of age, dark complexion, prominent nose, appeared to enter a residence of [redacted] The driver of the black Buick Electra in the meantime drove off, however, Agents were able to closely observe both these individuals.

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NY 92-2671

On June 27, 1966, Agents positively identified the driver of the black Buick Riviera as being RICHARD FUSCO, a "caporegima" in the COLOMBO "family" of LCN and identified one of the individuals at the Airport Diner as probably identical with NICK BIANCO, a known LCN member assigned to the [redacted] "regime".

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GAMBLING ACTIVITIES

NY T-4 advised on July 29, 1966, he believes that DICK FUSCO has an interest in various bookmaking and gambling activities in the Brooklyn, New York area. NY T-4 did not have any additional information as to the nature, location and specifics regarding FUSCO's gambling activities.

PHYSICAL OBSERVATIONS OF SUBJECT

Physical observations of subject's residence at 1163 66th Street and in the vicinity of Bay 8th and 86th Streets in Brooklyn, New York, were made on April 15, 1966, May 23, 1966, June 2, 1966, August 29, 1966, August 30, 1966, September 8 and 9, 1966.

On May 23, 1966, subject was observed at 11:10 a.m. by SA [redacted] walking west on 86th Street toward Bay 8th Street, Brooklyn, New York. He was accompanied by NICK BIANCO. It is noted that BIANCO has been previously identified as a member of the COLOMBO "family" of LCN. Subject and BIANCO entered Renato's Luncheonette at Bay 8th Street and, subsequently, subject left the luncheonette at approximately 12:50 p.m. Subject then proceeded to walk east on 86th Street and stopped to speak to an unidentified white male at the corner of Bay 7th Street and 86th Street. Subject and the unidentified person then turned north on Bay 7th Street and it appeared that they might have driven off in a late model blue Chevrolet sedan.

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On August 30, 1966, subject was observed at his residence, 1163 66th Street, Brooklyn, New York, at approximately 11:45 a.m. Subject walked out of his house, stopped for a moment and then returned inside. It was noted that as of 1:20 p.m., subject did not reappear or come out of his house.

NY 92-2671

NEW YORK STATE DEPARTMENT OF MOTOR VEHICLE CHECKS

Motor Vehicle

The records of the New York State Department of Motor Vehicles as furnished to IC [] by [] Clerk, on July 22, 1966, reflect no record of an automobile registration in subject's name.

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Driver's License

The records of the New York State Department of Motor Vehicles furnished to IC [] Clerk, on July 28, 1966, reflect the following information relative to FRANK R. FUSCO, of 1163 66th Street, Brooklyn, New York:

b6
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Date of Birth	March 6, 1904
Sex	Male
Height	5'9"
Eyes	Brown
Operator's License	
Identification Number	F21709-54512-192012
Expiration Date	December 31, 1968



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
September 27, 1966

In Reply, Please Refer to
File No.

Bureau File 92-6648
New York File 92-2671

Title Frank Richard Fusco

Character Anti-Racketeering

Reference is made to the report of Special Agent
dated and captioned as above at New York.

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
September 27, 1966

In Reply, Please Refer to
File No.

Bureau File 92-6648
New York File 92-2671

Frank Richard Fusco
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted], dated and captioned as above at New York.

b6
b7C

Set forth below are the characterizations of the informants
utilized in referenced report:

NY T-1

An individual who has a criminal
record and is familiar with
hoodlums and organized criminal
activities [redacted]
[redacted]

NY T-2

An individual who has a wide
acquaintanceship and association
with the hoodlum element [redacted]
[redacted]

NY T-3

An individual with a criminal
record who can furnish
information concerning hoodlum
activities [redacted]
[redacted]

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NY T-4

An individual whose occupation
affords him the opportunity to
obtain information relative to the
activities of various members of
the organized criminal element in
[redacted]

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

Clemente (II)-22216

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/9/67	INVESTIGATIVE PERIOD 6/14/67-10/3/67
TITLE OF CASE FRANK RICHARD FUSCO		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY pml
		CHARACTER OF CASE AR	b6 b7C

REFERENCE:

New York letter to the Bureau dated 6/27/67.

- P -

ENCLOSURES:

TO BUREAU (2)

Original and one copy of a letterhead memorandum setting forth characterization of the informant utilized in instant report.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>Jim</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-6648-12 REC-40 OCT 12 1967 EX-108
3-Bureau (92-6648) (Encls. 2) 3-Philadelphia 2-USA, SDNY 1-USA, EDNY 3-New York (92-2671) (1-92-1965 Sub A)		

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.		CC. AAG, Criminal Division		
Date Fwd.	Organized	Crime and Racketeering		
How Fwd.	Section, Room			
By				

NINE
STAT. SECT.

57 OCT 31 1967

Clemente (II)-22217

NY 92-2671

ADMINISTRATIVE:

The investigative period in this case is extended due to the fact that the case has been in a pending inactive status since 6/27/67.

On 9/8/67, NY 3461-C-TE provided the following information concerning the subject:

Informant advised that DICK FUSCO operates horses and numbers on a large scale in Brooklyn, New York, and has never been "busted" inasmuch as he makes payoffs to numerous police officers in Brooklyn. Informant said the bank for FUSCO's numbers operation is handled by his son, SALVATORE FUSCO aka Sally Buzzo, from his home which is located on 82nd Street in Brooklyn between 11th and 12th Avenues.

Informant continued that he had recently heard that SALLY BUZZO had in his garage the proceeds of a rare coin theft, which took place approximately four months ago at JFK Airport, and that these coins included ancient Roman coins in a "one of a kind" variety and that they were attempting to sell them for \$30,000.00. Informant said, however, that they had experienced difficulty and doubts whether they have been fenced because of the fact of their uniqueness and a dealer probably could not sell them on the market.

Informant stated that he recently heard that FRANK LO CICERO's sentence had recently been reduced from 5 to 10 years to 3 to 7 years and that whereas LO CICERO was scheduled to serve a minimum until 1971, he will now be released from jail the latter part of this year or early next year. Informant stated he had heard that a judge had been "reached" for this favor by DICK FUSCO [redacted] who informant stated [redacted].

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INFORMANT:

Identity of Source

NY T-1
[redacted]

Contacting Agent

SA [redacted]

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NY 92-2671

LEADS:

PHILADELPHIA

AT HARRISBURG, PENNSYLVANIA.

Through Department of Motor Vehicles ascertain registered owner of temporary Pennsylvania license and obtain credit and criminal information and check indices, regarding owner.

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Philadelphia refer to LCN card for background on subject of this case.

NEW YORK

AT BROOKLYN, NEW YORK.
subject's activities.

Will continue to determine

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 2-USA, SDNY
1-USA, EDNYReport of: [REDACTED]
Date: 10/9/67

Office: New York, New York

b6
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Field Office File #: 92-2671

Bureau File #: 92-6648

Title: FRANK RICHARD FUSCO

Character: ANTI-RACKETEERING

Synopsis: On 6/14/67, NY T-1 advised that he recently made a trip to Las Vegas, Nevada, and observed the subject and his son, RICHIE FUSCO. NY T-1 stated on 7/7/67, that the subject received several hundred thousand dollars worth of stolen bonds and turned them over to JOE COLOMBO. NY T-1 described the subject as being the financial advisor to JOE COLOMBO. On 9/19/67, a late model Lincoln Continental with temporary Pennsylvania license [REDACTED] was observed parked in front of subject's residence.

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- P -

DETAILS:

On June 14, 1967, NY T-1 advised that he recently made a trip to Las Vegas, Nevada, and spent several days at the Sands Hotel. He stated that he noticed a number of known hoodlums during his stay at Las Vegas, two of whom were the subject and his son RICHIE FUSCO.

On July 7, 1967, NY T-1 advised that there were several hundred thousand dollars worth of bonds stolen from a brokerage firm in New York City some time last year. He advised that the [REDACTED] gave the bonds to one of the sons of DICK FUSCO. The subject received the bonds from his son and turned them over to JOE COLOMBO. NY T-1 advised that the subject is the financial advisor to JOE COLOMBO.

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NY 92-2671

On September 19, 1967 at 1:35 p.m., Special Agents (SAS) [redacted] observed the home of the subject which is located at 1163 66th Street, Brooklyn, New York. In front of a garage at the side of the home was a black Volkswagen with New York license [redacted]. Parked in front of FUSCO's home was a late model Lincoln Continental convertible with temporary Pennsylvania license [redacted].

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On October 3, 1967, a telephonic check with the New York Department of Motor Vehicles, Albany, New York, revealed that New York license [redacted] is registered to FRANK FUSCO, 1163 66th Street, Brooklyn, New York. FUSCO's employer is shown as Ultra Modern Textile Printer, 65 Wooster Street, New York City. The above license is for a black 1966 Volkswagen sedan, Vehicle Identification Number 116148970 and the car is insured with Cosmopolitan Mutual Insurance Company, policy number FCA41083889-52. FUSCO's date of birth is shown as March 6, 1904, and he has a drivers license number F 21709 54512 192012 which will expire on December 31, 1968.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
October 9, 1967

In Reply, Please Refer to
File No.

Title Frank Richard Fusco

Character Anti-Racketeering

Reference is made to report of Special
Agent at New York, dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

October 9, 1967

In Reply, Please Refer to
File No.

Frank Richard Fusco
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted] dated and captioned as above, at New York.

b6
b7C

Set forth below is the characterization of the informant
utilized in referenced report:

NY T-1

An individual who is
acquainted with a number
of individuals engaged in
organized crime in the [redacted]

b7D

[redacted]
has an extensive criminal
record.

This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and it is loaned to your agency; it
and its contents are not to be distributed
outside your agency.

Clemente (II)-22223

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/5/68	INVESTIGATIVE PERIOD 10/3/67 - 1/29/68
TITLE OF CASE FRANK RICHARD FUSCO		REPORT MADE BY [REDACTED]	TYPED BY djm
		CHARACTER OF CASE AR	

b6
b7CREFERENCE:

K NYrep of SA [REDACTED] dated 10/9/67.
 PHlet to NY, dated 11/16/67.
 ALlet to NY, dated 12/14/67.
 PHlet to NY, dated 12/27/67.
 NYtel to MM, dated 1/15/68, captioned: "LA COSA NOSTRA;
 AR-CONSPIRACY".

-P-

ADMINISTRATIVE:

The investigative period in this case is extended; however, the case has been kept posted through the use of interoffice communications.

Various suspect automobiles observed near the subject's

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
					\$6,000		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-6648) 2-USA, SDNY 1-USA, EDNY 3-New York (92-2671) (1-92-1965-SUB A)		92-6648-13 REC 11 EX-113 5 FEB 7 1968	

Dissemination Record of Attached Report				Notations NINE STAT/SECT
Agency				
Request Recd.		CC. A.G. Criminal Division		
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 2324			
By	4 MAR 1 1968			

Clemente (II)-22224

262

NY 92-2671

residence have been checked out with negative results and are not being included in the details of this report, so as to eliminate all non pertinent data.

Information concerning the subject's possible travel to Florida was given to the MM Division in retel, dated 1/15/68.

INFORMANT:

IDENTITY OF SOURCE

NY T-1
NY 3461-C-TE

NY T-2

[REDACTED]

NY T-3

[REDACTED]

NY T-4

Detective [REDACTED]

NYCPD

66th Precinct

5822 16th Ave.

Bklyn, NY

CONTACTED BY

SA ANTHONY R. VILLANO

SA JOSEPH M. FANNING

SA [REDACTED]

SA [REDACTED]

b6
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LEADS:

NEW YORK

AT BROOKLYN, NY. Will continue to follow & report pertinent activity of subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY
1-USA, EDNY

Report of:
Date:

[REDACTED]
2/5/68

Office: NEW YORK, NEW YORK

b6
b7C

Field Office File #: 92-2671

Bureau File #: 92-6648

Title:

FRANK RICHARD FUSCO

Character:

ANTI-RACKETEERING

Synopsis:

On 10/23/67, NY T-1 advised that the subject's regime was dealing in untaxed cigarettes at a gas station in Bklyn. NYCPD raided gas station on 11/8/67 & seized 1500 cartons of untaxed cigarettes. Cigarettes valued at \$6,000. NY T-2 advised that he observed the subject at the wedding reception for JOE COLOMBO's son on 12/9/67. NY T-3 advised on 1/3/68 that the subject and JOE COLOMBO were going to go to Fla. on 1/15/68. NY T-4 advised on 1/26/68 that the subject is believed to be handling most of the financial work for the JOE COLOMBO "family".

-P-

NY 92-2671

DETAILS:

On October 23, 1967, NY T-1 advised that of late the subject's regime had become deeply involved in untaxed cigarettes and that the operation is presently being handled at a Shell Gas Station, 65th Street and Fort Hamilton Parkway, Brooklyn, New York. NY T-1 stated that on a nightly basis auto loads of cigarettes are being brought to this station for subsequent distribution.

The above information was given to Inspector [redacted] Criminal Intelligence Bureau, (CIB), New York City Police Department, (NYCPD), who advised that on November 8, 1967, the Safe and Loft Squad of the NYCPD raided the Shell Station at the corner of 65th Street and Fort Hamilton Avenue in Brooklyn, and found 1500 cartons of untaxed cigarettes. [redacted] advised that three arrests were made; however, FUSCO was not arrested nor were any of his associates. [redacted] advised that the value of the cigarettes was \$6,000.

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NY T-1 advised, on October 26, 1967, that he recently learned that FUSCO had obtained a social club located on 11th Avenue between 66th Street and 67th Street, which is located on the right hand side of the street when travelling in a southbound direction. NY T-1 stated that card games are usually held at this location.

NY T-1 stated that FUSCO is operating very openly as a bookmaker inasmuch as he pays considerable protection to Brooklyn police, and that FUSCO handles "horse action" on his home telephone.

On January 29, 1968, NY T-4 advised that the subject operates the Pompei Social Club, 6622 11th Avenue, Brooklyn, New York. NY T-4 stated that the Pompei is checked out every hour by the local police, and he gave the following list of individuals who frequent the social club:

- 1) [redacted]
- 2) [redacted]
- 3) JOSEPH ARENA
7006 12th Avenue
Brooklyn
- 4) [redacted]

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NY 92-2671

5)

[Redacted]

b6
b7C

6)

[Redacted]

NY T-2 advised, on December 11, 1967, that he observed FRANK RICHARD FUSCO, on December 9, 1967, at the wedding reception of JOE COLOMBO's son. NY T-2 stated that the wedding reception was a very lavish affair with approximately 700 to 800 people in attendance and it was held at the Queens Terrace Restaurant on Roosevelt Avenue in Woodside, Queens, New York. NY T-2 advised that many members of COLOMBO's La Cosa Nostra, (LCN), "family" were at the reception as well as members of other "family's" particularly the GAMBINO's.

On January 3, 1968, NY T-3 stated that JOE COLOMBO was leaving [Redacted] for Florida on January 15, 1968. NY T-3 stated that DICK FUSCO, an associate of COLOMBO, will be travelling to Florida on the same date.

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On January 26, 1968, NY T-4 advised that he had not seen the subject in over a month.

Spot checks made by SA [Redacted], on January 26, 1968, at the subject's residence and known hangouts, failed to determine the subject's whereabouts.

On January 26, 1968, NY T-4 stated that he had received information that the subject was handling most of the financial affairs of the JOE COLOMBO "family".



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
February 5, 1968

In Reply, Please Refer to
File No.

Bu 92-6648
NY 92-2671

Title Frank Richard Fusco

Character Anti-Racketeering

Reference is made to the report of
Special Agent [redacted] dated and captioned as above,
at New York.

b6
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All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/11/68	INVESTIGATIVE PERIOD 1/10/68-6/10/68
TITLE OF CASE FRANK RICHARD FUSCO		REPORT MADE BY [REDACTED]	TYPED BY pml b6 b7c
		CHARACTER OF CASE AR	

K. REFERENCE:

New York report of SA [REDACTED] dated 2/5/68.

- P -

C. ADMINISTRATIVE:

The investigative period of this report overlaps that of referenced report in order to include information not previously reported.

On 1/10/68, NY 3461-C-TE advised SA ANTHONY R. VILLANO that the subject is operating the Pompei Social Club, 6622 11th Avenue, Brooklyn, NY. Informant stated that FUSCO is handling a large amount of sports action and that there are usually card games going on at that social club. Informant stated that Sunday,

ACCOMPLISHMENTS CLAIMED					NONE		ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3-Bureau (92-6648) 2-USA, SDNY 1-USA, EDNY 3-New York (92-2671) (1-92-1965 Sub A)		92-6648-14	REC II
		JUN 14 1968	

Dissemination Record of Attached Report			
Agency			
Request Recd.	"	CC. AAG. Criminal Division,	
Date Fwd.	Organized	Crime and Racketeering	
How Fwd.	Section 3	Sum 854	6/17/68
By	70 JUL 8	1200	

Notations

Clemente (H)-22230

NY 92-2671

ADMINISTRATIVE CONT'D:

1/14/68, will probably be a very "heavy day" for sports since there will be the AFL - NFL playoff and that all the gambling action on this game will be brought to FUSCO's social club where it will be "lorted" on Sunday afternoon.

On 1/10/68, the above information was disseminated to the NYCPD by SA WARREN J. DONOVAN.

On 1/15/68, [] CIB, NYCPD, advised based on information furnished by the FBI regarding FUSCO's social club, his department had on Sunday, 1/14/68, conducted a raid at the Pompei Social Club and arrested 14 individuals, charging them with gambling.

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On 2/7/68, NY 3461-C-TE advised SA ANTHONY R. VILLANO that the above information which was disseminated to the NYCPD had resulted in the "police selling it out" and that although they had made a number of insignificant gambling arrests at that location, in reality the following additional individuals were present, but were not arrested:

DICK FUSCO (subject) who had on his person considerable "work" (gambling paraphernalia).

[] who had \$5000 in cash on his person and a large amount of sports action.

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b7C

BLACK SAM MUSACCHIO, who had on his person at the time a number of hot credit cards.

[] (TNU), who is not an LCN member, but a [] had on his person numbers receipts as well as a list of stolen cigarettes available for sale.

NY
NY

On 2/1/68, [] advised SA [] [] JOE COLOMBO for [] He said the Villa Lafayette, a night club, had been set afire by some unknown person in August of 1965.

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NY 92-2671

ADMINISTRATIVE CONT'D:

Informant advised that COLOMBO sent him to an [REDACTED]

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Informant advised that he learned that this [REDACTED] involving COLOMBO and [REDACTED] for COLOMBO.

Informant advised that [REDACTED] from FUSCO and COLOMBO at 20% interest every week to open a business. He said that [REDACTED]. He said he did it for two months and then he complained and they put the percentage down to 1%.

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Informant advised that [REDACTED] Informant exhibited [REDACTED]. He stated that last year FUSCO had told him that [REDACTED]. Informant stated that he took this up with SALVATORE GRANELLO who told him not to worry about it and forget about it. Informant stated that he has not been bothered since.

Informant advised that when [REDACTED] COLOMBO with the [REDACTED] a meeting was held with the [REDACTED] DICK FUSCO, COLOMBO and the builder. He said it was agreed upon that COLOMBO would put up \$240,000. He said that then COLOMBO pointed to FUSCO and told FUSCO he had 20% of the business and he pointed in turn to the lawyer and to the builder mentioning each of them for a certain percentage. Informant stated the end result was that he (the informant) would [REDACTED]

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[REDACTED]. Informant stated that [REDACTED] COLOMBO's [REDACTED]

On 4/29/68, [REDACTED] provided the following information to SA JOHN JOSEPH MONAGHAN:

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NY 92-2671

ADMINISTRATIVE CONT'D:

Relative to the recent murder of CHARLES LO CICERO, informant advised that sometime around early February, 1968, an unknown individual appeared at one of the hotels in Las Vegas and obtained \$20,000 worth of credit using the name JOSEPH COLOMBO, SR. After obtaining this \$20,000 this individual went to Lake Tahoe, Nevada, where he "blew" the \$20,000 plus \$10,000 of his own money. It is speculated that CHARLES LO CICERO was suspected by JOSEPH COLOMBO of having pulled the above deal and COLOMBO had LO CICERO murdered.

Informant also advised that there was also some speculation among COLOMBO's associates that CHARLES LO CICERO was "moving up big" in shylocking and was infringing on COLOMBO's territory which could also be a reason that COLOMBO had LO CICERO "knocked off".

Informant stated that CHARLES LO CICERO was killed in DICK FUSCO's territory and FUSCO is alleged to have had a run-in with JOSEPH COLOMBO in connection with this killing.

On 5/21/68, SAS of the FBI observed FRANK RICHARD FUSCO entering the Bonsonhurst Prospero Funeral Home, 86th Street and Bay 38th Street, where LARRY GALLO was waked.

On 4/29/68, [REDACTED] Division of Loans and Currency, Bureau of the Public Debt, United States Treasury Department, 536 South Clark Street, Chicago, Illinois, advised that a review of his records shows no issuance of US Government Bonds to FRANK RICHARD FUSCO.

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On 6/5/68, NY 3461-C-TE provided the following information to SA ANTHONY R. VILLANO:

Informant was queried concerning any possible reaction on FRANK RICHARD FUSCO's part inasmuch as "CHARLIE THE SIDGE" LO CICERO had been murdered at one of FUSCO's numbers drops. Informant stated that FUSCO is not the type of person to become angry, especially with JOE COLOMBO. Informant commented that FUSCO is "like a girl", and FUSCO would never

NY 92-2671

become violent. Informant advised that FUSCO was made "Captain" under COLOMBO primarily because he had a lot of money and is considered a person with good judgment.

On 6/10/68, Detective [redacted] NYCPD, Brooklyn South Homicide Squad, advised that the subject runs a lot of his illegal gambling activity right out of his home. [redacted] said that if the subject is in town he can usually be reached by calling BE 2-4093 and then ask for "DICKIE". The phone is registered to [redacted] 1163 66th Street, Brooklyn, NY, which is also the subject's home.

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LEADS:

NEW YORK

AT BROOKLYN, NEW YORK. Will continue to follow and report subject's activities.

- E* -
COVER PAGE

Clemente (II)-22234

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY
1-USA, EDNY

Report of: [redacted]
Date: 6/11/68

Office: New York, New York

b6
b7C

Field Office File #: 92-2671

Bureau File #: 92-6648

Title: FRANK RICHARD FUSCO

Character: ANTI-RACKETEERING

Synopsis: Subject interviewed by NYCPD concerning murder of CHARLES LO CICERO on 4/19/68. LO CICERO was killed in a candy store at 6524 11th Avenue, Brooklyn, which is less than a block away from the subject's social club at 6622 11th Avenue. Subject's [redacted] Subject observed at wake of LARRY GALLO, 5/20/68.

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- P -

DETAILS:

On April 19, 1968, Special Agents (SAs) [redacted] and [redacted] observed the body of CHARLES LO CICERO, at a candy store located at 6524 11th Avenue, Brooklyn, New York. LO CICERO was killed in the store at approximately 9:15 a.m., April 19, 1968. Detective [redacted] New York City Police Department, Brooklyn South, Homicide Squad stated that the subject's [redacted] [redacted] Detective [redacted] advised that [redacted] and after the first shot was fired he turned around and glimpsed one man in a mask. [redacted] Detective [redacted] noted that the store LO CICERO was killed in is located less than a block away from the Pompei Social Club, 6622 11th Avenue, Brooklyn, New York, which is operated by the subject.

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NY 92-2671

On April 20, 1968, Detective [] advised that FRANK RICHARD FUSCO had been interviewed by members of the Brooklyn South Homicide Squad concerning the killing of CHARLES LO CICERO, and that FUSCO allegedly knew nothing about the killing. [] stated that the subject's son, SALVATORE J. FUSCO, 1163 66th Street, Brooklyn, date of birth April 9, 1931, was also interviewed concerning the murder with negative results.

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On May 20, 1968, FRANK RICHARD FUSCO was observed by Special Agents [] and [] walking into the Bensonhurst-Prospero Funeral Home, 2444 86th Street, Brooklyn, New York, during the wake being held for LARRY GALLO.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/30/68	INVESTIGATIVE PERIOD 5/17/68 - 7/23/68
TITLE OF CASE FRANK RICHARD FUSCO		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY pml
		CHARACTER OF CASE AR	

b6
b7CREFERENCE:New York report of SA dated 6/11/68.

- P -

ADMINISTRATIVE:

The investigative period of this report is extended in order to reflect information not previously reported.

On 5/17/68, was contacted in Brooklyn, New York, and furnished the following information:

b7D

Informant advised that JOE COLOMBO is now spending his weekends up in his summer place in New York State and returns

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		<div style="font-size: 2em; font-family: cursive;">92-6647-15</div> <div style="text-align: center;">1 AUG 1 1968</div>	
3 - Bureau (92-6648) 2 - USA, SDNY 1 - USA, EDNY 3 - New York (92-2671) (1 - 92-1965 Sub A)		REC-4A EX 110	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

56 AUG 8 1968

NY 92-2671

to New York from there usually on Monday afternoon and leaves Friday morning.

He stated that in the last two weeks he has seen unusual activity in the vicinity of Cantalupo Realty and Caplan Buick Motors. He stated in the past two weeks he has seen the following individuals meeting with either COLOMBO or another one of the family and has seen numerous of these individuals on many occasions:

GREGORY SCARPA
FRANK DICK FUSCO
LAWRENCE LAMPASI, Sr.
SALVATORE D'AMBROSIO
HARRY FONTANA
JOHN CUTRONE

[REDACTED]
ROCCO MIRAGLIA
NICHOLAS BIANCO
MODESTO SANTORO
ANTHONY PERAINO

[REDACTED]
JOSEPH D'ANTUANO
NICK MANIELLO

[REDACTED]
FRANK FALANGA

He stated that the following have been there almost on a constant basis:

NICHOLAS BIANCO
[REDACTED]
ROCCO MIRAGLIA
[REDACTED]

Informant also stated that COLOMBO spoke to [REDACTED] last week about getting a car for [REDACTED] to use in the country. COLOMBO stated that he did not want to take actual ownership of this car at the present time because of personal reasons but would like the car put in the name of [REDACTED] and at the end of the summer the car would be returned to Caplan Motors.

NY 92-2671

The informant stated that it appears that since [redacted]
[redacted] JOE COLOMBO. Informant
believes that [redacted]
[redacted], but because of his very
nature COLOMBO can use him and trust him to keep quiet.

b6
b7c

Informant stated that he came across a record for the purchase of an automobile from Caplan Motors by FRANK DICK FUSCO and furnished the following information regarding his application, etc.:

He stated that FUSCO purchased a 1968 Opel, Serial Number 31-7303630, Motor Number 0003223, on January 29, 1968, from Caplan Motors, the [redacted]. FUSCO traded in a 1966 Volkswagen. On his application, FUSCO listed his home address as 1163 66th Street, Brooklyn, New York, and is employed at the Lee Jewelry Company, New York City, New York. The car was financed by Bankers Trust Corporation of New York City, and he listed his bank as the Bay Ridge Bank, 1375 (nothing else appeared on the application as to the address of this bank).

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LEAD:

NEW YORK

AT BROOKLYN, NEW YORK. Will continue to follow and report activity of subject.

- C* -
COVER PAGE

Clemente (II)-22239

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 2 - USA, SDNY
1 - USA, EDNY

Report of: [REDACTED]
Date: 7/30/68

Office: New York, New York

b6
b7c

Field Office File #: 92-2671

Bureau File #: 92-6648

Title: FRANK RICHARD FUSCO

Character: ANTI-RACKETEERING

Synopsis: Details of arrest at subject's social club, set forth.

- P -

DETAILS:

On July 23, 1968, Detective [REDACTED] New York City Police Department, 66th Precinct, 5822 16th Avenue, Brooklyn, New York, provided the following list of individuals who were arrested by his department on January 14, 1968, at the Pompei Social Club, 6622 11th Avenue, Brooklyn:

Name and Number

Date of Birth

Information

[REDACTED]	

[REDACTED]

b6
b7c

No record

No record

NY 92-2671

<u>Name and Address</u>	<u>Date of Birth</u>	<u>Information</u>	b6 b7C
<div></div>	<div></div>	<div></div>	
FALSETTA, JOSEPH 1101 66th Street	June 10, 1914	B# 503540	
FANELLI, FRANK 724 Ditmas Avenue	February 10, 1912	No record	
FUSCO, RICHARD 1163 66th Street	August 5, 1936	B# 601310 Father is Lieutenant in COLOMBO "family"	
<div></div>	<div></div>	<div></div>	
<div></div>	<div></div>	No record	b6 b7C
LA PONZINA, ANTHONY 1429 Shore Parkway	February 6, 1918	KG # 2141 B# 254225 COLOMBO "soldier"	
NASTASA, ROSARIO 929 60th Street	March 20, 1912	KG # 1364 B# 415519 COLOMBO "soldier"	
POLIMENI, JOSEPH 6622 11th Avenue.	January 11, 1912	B# 676257	
RUBIN, SAMUEL 65 Lincoln Boulevard, Long Beach -c/o Askinas F-9	June 25, 1898	KG # 4004 B# 474265	

NY 92-2671

<u>Name and Address</u>	<u>Date of Birth</u>	<u>Information</u>
[REDACTED]	[REDACTED]	No record
[REDACTED]	[REDACTED]	No record
[REDACTED]	[REDACTED]	No record

b6
b7c

[REDACTED] stated that all those arrested appeared in Brooklyn Night Court on the day of the arrest, before Judge FURY, who after trial, acquitted said defendants. Defendants were represented by [REDACTED].

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b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/29/68	INVESTIGATIVE PERIOD 9/25 - 11/25/68
TITLE OF CASE FRANK RICHARD FUSCO		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY pm
		CHARACTER OF CASE AR	

b6
b7CREFERENCE:

New York report of SA ,
dated 9/25/68.

- P* -

ADMINISTRATIVE:

FUSCO is primarily engaged in illegal local gambling activity and informants of the NYO do not attribute any activity to the subject which comes under the investigative jurisdiction of the FBI. Because of this, the case on FUSCO is being placed in a pending inactive status and will be brought up to date again in a six month period. If there is any information developed during the six months of criminal activity which appears to be of

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>J. Malone</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau 2 - USA, SDNY 1 - USA, EDNY 3 - New York (92-2671) (1 - 92-1965-Sub A)						92-2671-17 DEC 3 1968 REC-64		
Dissemination Record of Attached Report						Notations		
Agency						STAT. SECT.		
Request Recd.								
Date Fwd.								
How Fwd.								
By	51	DEC 11	1968					

COVER PAGE

Clemente (NY) 22243

NY 92-2671

ADMINISTRATIVE (CONT'D):

a substantive nature, then this case will be immediately reopened.

INFORMANT:

Identity of Source

NY T-1
NY 3461-C-TE

Contacting Agent

SA ANTHONY R. VILLANO

- B* -

(COVER PAGE)

Clemente (II)-22244

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY
1 - USA, EDNY

Report of:
Date:

Office: New York, New York

b6
b7C

Field Office File #: 92-2671

Bureau File #: 92-6648

Title: FRANK RICHARD FUSCO

Character: ANTI-RACKETEERING

Synopsis: FUSCO observed 11/1/68, with NICK ~~BLANCO~~. NY T-1
advised on 11/22/68, that the subject is primarily
engaged in gambling.

-P* -

DETAILS:

On November 1, 1968, at approximately 2:25 p.m., Special Agents (SAs) NELSON J. CONOVER and MARIO J. SIMEONE observed SALLY D'AMBROSIO and "MIMI" SCIALO in a restaurant at the corner of Bay Eighth Street and 86th Street, Brooklyn. At approximately 2:31 p.m., the subject came out of the same restaurant with NICK BIANCO and ROCCO MIRAGLIA.

On November 22, 1968, NY T-1 advised that the subject is primarily engaged in gambling, which is local in nature.

- 1* -



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to

File No. Bufile 92-6648
NYfile 92-2671

Title Frank Richard Fusco

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted], at New York, dated and captioned as above.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/12/69	INVESTIGATIVE PERIOD 11/26/68 - 9/12/69
TITLE OF CASE FRANK RICHARD FUSCO		REPORT MADE BY [REDACTED]	TYPED BY djm ^{b6} ^{b7C}
		CHARACTER OF CASE AR	

REFERENCE:

NYrep of SA [REDACTED], dated 11/29/68.

-P*-

ADMINISTRATIVE:

FUSCO is primarily engaged in illegal local gambling and informants do not attribute any activity to the subject which comes under the investigation jurisdiction of the FBI. In view of this, the case on FUSCO is being continued in a P* status and will be brought up to date in a six month period.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau 2-USA, SDNY 1-USA, EDNY 3-New York (92-2671) (1-92-1965-SUB A) 1cc 10-1 1537		92-6648-18 REC-58 1 SEP 17 1969 102	

Dissemination Record of Attached Report				Notations NINE STAT. SECT.
Agency				
Request Recd.	# 1	CC. AAG, Criminal Division,		
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 2524	9/12/7		
By				

57 SEP 23 1969

COVER PAGE

Clemente (NY) 22247

NY 92-2671

INFORMANTS:

IDENTITY OF SOURCE

NY T-1

NY T-2

NY 3461-G-TE

NY T-3

CONTACTING AGENT

SA JOSEPH M. FANNING

SA ANTHONY R. VILLANO

SA WARREN J. DONOVAN

b7D

-B*-
COVER PAGE

Clemente (II)-22248

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY
1-USA, EDNY

Report of:
Date: 9/12/69

Field Office File #: 92-2671
Title: FRANK RICHARD FUSCO

Office: NEW YORK

b6
b7C

Bureau File #: 92-6648

Character: ANTI-RACKETEERING

Synopsis: NY T-1 advised 12/10/68 that subject was observed 12/4, 12/5, 12/6/68 with other members of JOE COLOMBO "family" in vicinity of Cantalupo Realty & Caplan Buick Showroom on 86th St. in Bklyn, NY. NY T-1 advised on 12/30/68 that subject attended a Christmas party given by JOE COLOMBO at the Cantalupo Realty on 12/23/68. NY T-2 advised on 12/31/68 that subject attended a Christmas party on 12/4/68 given by JOE COLOMBO for those soldiers directly under him as well as a number of "captains". NY T-2 advised on 3/10/69 that subject attended wedding reception for JOE COLOMBO's son, JOE, JR., in Queens, NY, on 3/3/69. NY T-3 advised on 4/1/69 that subject is a member of the LCN. Subject observed by Bu SAS on 7/9/69, 8/26/69, & 9/11/69 in company of other members of JOE COLOMBO "family". Subject interviewed 9/12/69 & denied any illegal activity.

-P*-

NY 92-2671

DETAILS:

On December 10, 1968, NY T-1 advised that he observed the subject on December 4, 1968, December 5, 1968, and December 6, 1968 with other members of the JOE COLOMBO "family" in the vicinity of the Cantalupo Realty and Caplan Buick Showroom on 86th Street in Brooklyn.

On December 30, 1968, NY T-1 advised that the subject attended a Christmas party given by JOE COLOMBO at the Cantalupo Realty on December 23, 1968.

On December 31, 1968, NY T-2 advised that the subject was present at a Christmas party on December 4, 1968 given by JOE COLOMBO for those "soldiers" directly under him as well as a number of "captains". NY T-2 advised the "get-together" was held at the home of COLOMBO's brother-in-law, MIKE SAVINO.

On March 10, 1969, NY T-2 advised that the subject attended a wedding reception for JOE COLOMBO's son, JOE, JR., on March 3, 1969, at the Queens Terrace Restaurant, Queens, New York.

On April 1, 1969, NY T-3 advised he has known the subject for many years and that he is a member of the La Cosa Nostra, (LCN).

On July 9, 1969, at 12:30 PM, Special Agent, (SA), [redacted] observed the subject and BENNY LO CICERO talking in front of the subject's residence at 1163 66th Street, Brooklyn, New York. At 12:55 PM, SA [redacted] observed the subject entering the B & G Discount Store, 6812 11th Avenue, Brooklyn, New York, and exit that store at approximately 1 PM accompanied by FRANK LO CICERO, BENNY LO CICERO, & [redacted]. The subject proceeded north on 11th Avenue on foot and the LO CICERO brothers and [redacted] proceeded to Aqueduct Racetrack, Queens, New York.

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On August 26, 1969, SAS [redacted] and [redacted] observed the subject at 2:08 PM drive to a luncheonette on the corner of 86th Street and Bay 8th Street, Brooklyn, New York, in a 1968 Maverick Ford, blue in color, New York license number [redacted]. The subject got out of the vehicle and was observed speaking to ROCCO MIRAGLIA.

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NY 92-2671

On September 11, 1969, at approximately 3:30 PM,
SA [] observed the subject and NICK BIANCO leave
Caplan Motors at 86th Street, Brooklyn, and drive to the subject's
residence at 1163 66th Street, Brooklyn, New York, where the
subject exited the vehicle, a 1969 blue Buick, New York license
[]

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FEDERAL BUREAU OF INVESTIGATION

1.

Date 9/12/69

FRANK RICHARD FUSCO, residing at 1163 66th Street, Brooklyn, New York, was interviewed by Special Agents, (SAs), [redacted] who identified themselves as SAs of the Federal Bureau of Investigation, (FBI). SA [redacted] furnished FUSCO a copy of a waiver and advice of rights form which FUSCO read and advised he did not want to sign.

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FUSCO stated that he is currently retired and not engaged in any criminal activity and that he spends most of his time at his home or working on his yard. FUSCO advised that he is not involved in any bookmaking operation or any kind of gambling activity. FUSCO stated that many of his friends and long time associates have criminal backgrounds, but that these people are his friends and whatever they do is their business and not his. FUSCO stated that many people say things about other people that are not true and cause many problems. FUSCO stated he has read about the La Cosa Nostra, (LCN), but that he does not believe many of the stories he has read. FUSCO advised that he was not a "Capo" in the JOE COLOMBO "family" but jokingly stated he is a "general" instead. FUSCO advised he has known COLOMBO and many of his associates for years and that they are all good friends. FUSCO advised that he hangs out at the 86th Street area in Brooklyn because all his friends go there and that all they do is talk about days gone by.

FUSCO advised that he had no use for many of the police officers today because his son was arrested on a gambling charge several years ago and the boy was framed and not even involved in gambling. FUSCO stated that these young policemen are always looking for something and they think the world owes them a living.

FUSCO stated that he usually goes to Florida for two weeks every year, but stays at a medium price hotel and does not stay in the big places with all the big shots. FUSCO stated that he also drives a small car, while all these other guys show off with big cars. FUSCO advised he is willing to talk with the F.B.I. but that he would not be able to help because he minds his own business and he, himself, is not involved in criminal activity.

On 9/12/69 at Brooklyn, New York File # NY 92-2671

by SAs [redacted] & [redacted] /djm Date dictated 9/12/69

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-2671

2.

The following description of FRANK RICHARD FUSCO
was obtained during interview:

Sex :	Male
Race:	White
Date of Birth:	March 6, 1904
Place of Birth:	New York City
Hair:	Bald
Eyes:	Brown
Height:	5'9"
Weight:	185 pounds
Residence:	1163 66th Street Brooklyn, New York
Employment:	Retired



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
September 12, 1969

*In Reply, Please Refer to
File No.*

NY 92-2671

Title Frank Richard Fusco

Character Anti-Racketeering

Reference is made to the report of
Special Agent [redacted] dated and captioned as above,
at New York.

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/7/70	INVESTIGATIVE PERIOD 2/12-8/26/70
TITLE OF CASE FRANK RICHARD FUSCO aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY vap b6 b7C
		CHARACTER OF CASE AR	

REFERENCE:Report of SA , 9/12/69.

-P-

ADMINISTRATIVE:

The investigative period of this report is extensive inasmuch as this case had been in a pending inactive status.

INFORMANTS:Identity of SourceNY T-1
Contacting Agent

SA JOSEPH M. FANNING

b7D

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3- Bureau (92-6648) 1- Strike Force, EDNY 1- USA, SDNY 1- Strike Force, SDNY 3- New York (92-2671) (1-92-1965 SUB A)		92-1661-19	REC-43
		SEP 11 1970	EX-117

Dissemination Record of Attached Report					Notations NINE-STAT. SECT.
Agency					
Request Recd.	CC. AAG, Criminal Division				
Date Fwd.	Organized Crime and Racketeering				
How Fwd.	Section, Room 2794 9/13/70				
By					

56 SEP 18 1970

-A-
COVER PAGE

Clemente (H) 22255

NY 92-2671

INFORMANTS: (CONT'D)

NY T-2
NY 3461-C-TE

SA ANTHONY R. VILLANO

NY T-3

SA [REDACTED]

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b7C
b7D

NY T-4

SA [REDACTED]

NY T-5

SA WILLIAM J. QUINN

NY T-6

SA MARIO J. SIMEONE

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report activities of subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- Strike Force, EDNY
1- USA, SDNY
1- Strike Force, SDNY

Report of:

Date:

9/7/70

Office: New York, New York

b6
b7C

Field Office File #: 92-2671

Bureau File #: 92-6648

Title: FRANK RICHARD FUSCO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside 1163 66th Street, Brooklyn, NY and drive a 1970 blue Ford Maverick, with current NY license . Informants indicate that through his sons, subject involved in gambling operations.

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-P-

DETAILS:Residence

Spot checks have determined subject continues to make his permanent residence at 1163 66th Street, Brooklyn, New York.

On February 20, 1970, NY T-1 advised that on or about January 1, 1970, subject travelled to the Miami, Florida, area allegedly to spend the winter months.

On June 11, 1970, NY T-2 advised recently returned to his Brooklyn residence after a winter vacation in the Miami, Florida area.

On August 4, 1970, NY T-3 advised that while in Miami, subject resided at the Skyway Motel and the Johnina Hotel on Miami Beach.

NY 92-2671

Automobile

Subject continues to drive a 1970 blue Ford Maverick, bearing current New York License [REDACTED]

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Family Background

On July 29, 1970, NY T-4 advised subject's mother is still living and is currently residing in the San Francisco Bay area. Subject visited her in late 1969, prior to leaving New York for his winter vacation in Florida.

Hangouts

Throughout the investigative period of this report, NY T-1 advised subject and other members of the La Cosa Nostra (LCN) "family" of JOSEPH COLOMBO, regularly frequent the offices of Cantalupo Realty Company, (COLOMBO's employee) and the Caplan Motor Company, 86th Street, Brooklyn, New York.

Girlfriend

On August 4, 1970, NY T-4 advised that subject currently has a [REDACTED]

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Criminal Activities and Associates

On July 29, 1970, NY T-3 stated subject's sons, RICHARD and SALVATORE, were going to open a travel agency in Brooklyn, apparently with the blessing and backing of the subject.

On February 12, 1970, NY T-5 advised it has been rumored that subject through his sons, controls gambling on 11th Avenue, from 60th Street through the 80's. Their headquarters are in a social club and candy store, located at 11th Avenue and 67th Street, Brooklyn, New York.

NY 92-2671

On July 31, 1970, NY T-4 advised subject himself is not actively involved in the gambling operations of his sons, but controls them at a distance. According to the source, RICHARD FUSCO handles sports gambling, and SALVATORE handles numbers betting. Source could not develop any information indicating this gambling operation possessed any interstate character.

According to this same source, RICHARD FUSCO recently invested money in a hair styling salon [redacted] (First Name Unknown) (FNU) [redacted] at 65th Street and 11th Avenue, Brooklyn. ^{subject} b6 b7c

On August 21, 1970, NY T-1 advised ^{subject} is a longtime member of the LCN who is known as "The Hat". According to this source, subject is extremely close to "family" head JOSEPH COLOMBO.

On August 26, 1970, NY T-6 advised that subject is closely associated with JOE GENTILE also known as Joe Lane, who while not a member of LCN, is very "tight" with ERNIE and RALPH LA PONZINA, members of the COLOMBO "family". According to this source, GENTILE and the LA PONZINA's are engaged in a gambling operation and lay off bets to the subject.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

***In Reply, Please Refer to
File No.***

New York, New York
September 7, 1970

BU 92-6648
NY 92-2671

Title Frank Richard Fusco

Character Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above at New York, New York.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 4/14/71	INVESTIGATIVE PERIOD 12/16/70 - 4/6/71
TITLE OF CASE FRANK RICHARD FUSCO da		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 150px;"></div>	TYPED BY mmg b6 b7C
		CHARACTER OF CASE AR	

REFERENCES

NY report of SA dated 12/16/70.
 Newark letter to NY dated 2/22/71.
 NY letter to Miami dated 3/16/71.
 NY airtel to Miami dated 3/25/71.

- P -

ADMINISTRATIVE

The investigative period of this case is extended;
 however, the case has been kept posted through the use of
 interoffice communications.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3-Bureau (92-6648) 1-Strike Force, EDNY 1-USA, SDNY 1-Strike Force, SDNY 3-New York (92-2671) (1-92-1965 Sub A)						<div style="font-size: 2em; font-family: cursive;">92-6648-21</div> <div style="border: 1px solid black; padding: 5px; display: inline-block;">APR 15 1971</div> <div style="border: 1px solid black; padding: 5px; display: inline-block; transform: rotate(-15deg);">FIVE SECT.</div>		
Dissemination Record of Attached Report						Notations		
Agency						<div style="border: 1px solid black; padding: 5px;">CC, AAG, Criminal</div> <div style="border: 1px solid black; padding: 5px;">Division, Organized Crime</div> <div style="border: 1px solid black; padding: 5px;">& Racketeering Section</div> <div style="border: 1px solid black; padding: 5px;">Room 2444</div> <div style="border: 1px solid black; padding: 5px;">4/21/71</div>		
Request Recd.	"							
Date Fwd.								
How Fwd.								
By								

58 APR 22 1971

COVER PAGE

Clemente (II) 22261

NY 92-2671

ADMINISTRATIVE CONTINUED

Information regarding subject's possible travel to Florida was given to Miami Division in relet dated 3/16/71.

INFORMANTS

Identity of Source

Contacted By

NY T-1

[REDACTED]

SA [REDACTED]

NY T-2

[REDACTED]

SA [REDACTED]

NY T-3

[REDACTED]

SA [REDACTED]

NY T-4

[REDACTED]

SA SABINO P. CARONE

NY T-5

[REDACTED]

SA MARIO J. SIMEONE, JR.

LEAD

NEW YORK

AT BROOKLYN, NEW YORK. Will continue to follow and report pertinent activity of subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Strike Force, EDNY
1-USA, SDNY
1-Strike Force, SDNY

Report of:

Date:

4/14/71

Office: New York, New York

b6
b7c

Field Office File #:

92-2671

Bureau File #: 92-6648

Title:

FRANK RICHARD FUSCO

Character:

ANTI - RACKETEERING

Synopsis:

Subject continues to reside 1163 66th Street, Brooklyn, NY. On 1/13/71, NY T-1 advised subject was home from Florida and frequenting the 11th Avenue area in Brooklyn, NY again. NY T-1 further stated subject considering trip to California to visit his mother in San Francisco. On 1/18/71, subject observed going into Pompei Social Club, 6622 11th Avenue, Brooklyn, NY. NY T-2 stated on 1/26/71 that subject had returned from Florida where he went to avoid any federal or local grand juries. He further advised that subject's two sons, SALVATORE and RICHARD handled his gambling operation while subject was in Florida. On 1/27/71, NY T-3 advised "RICHEL" identical with subject runs Pompei Club, 6622 11th Avenue, Brooklyn, NY. NY T-3 further advised there is a special phone at the club used to take bets. NY T-4 advised on 2/22/71 that subject operates a gambling operation at Tedesco's Junk Yard, Brooklyn, NY. On 3/5/71, NY T-5 advised that subject continues to state that he is on the run from the FBI. NY T-5 stated he saw subject on 3/1/71 in Miami Beach, Florida. Subject is staying at the International Inn, 79th Crossway in Miami Beach, Florida, and on 3/25/71, NY T-5 stated that subject would be present at the National Airlines Open Golf Tournament in Florida on 3/26/71. NY T-1 on 4/2/71 advised that subject's name has been mentioned as a logical choice to head the "interim regime" of JOE COLOMBO should he go to jail.

- P -

NY 92-2671

DETAILS:

Residence

Spot checks in the vicinity of 1163 66th Street, Brooklyn, New York, have confirmed that subject continues to reside there.

On January 13, 1971, NY T-1 advised that subject was back home from Florida and frequenting the 11th Avenue area in Brooklyn, New York, again. He further advised that subject is considering a trip to California to visit his mother in San Francisco in the future.

NY T-2 on January 26, 1971, stated that subject is back in Brooklyn again after spending almost a year in Florida where he want to avoid any federal or local grand juries.

NY T-5 advised on March 5, 1971, that subject continues to state that he is on the run from the Federal Bureau of Investigation (FBI). He advised that he saw subject on March 1, 1971 in Miami Beach, Florida, at which time subject stated he was trying to avoid contact with the FBI. Subject was reported to be staying at the International Inn, 79th Crossway, Miami Beach.

Criminal Activities and Associates

On January 18, 1971, at 1:55 PM subject observed entering the Pompei Social Club, 6622 11th Avenue, Brooklyn, New York.

~~VERUSCO~~ ~~VERUSCO~~
NY T-2 on January 26, 1971, advised that subject's two sons SALVATORE and RICHARD handled his gambling operation while he was in Florida. NY T-2 stated that the Pompei Social Club is still the gathering place for subject's operation. NY T-2 further advised that subject did not go for all the publicity when the picketing of the FBI Office started, but because JOE COLOMBO wanted it that way, he went along with the whole operation.

On January 27, 1971, NY T-3 stated that [REDACTED]
[REDACTED]
[REDACTED]

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NY 92-2671

[redacted] There is a special phone at the club used to take bets. An individual named [redacted] BLACK SAM NASTASI [redacted]. A recorder is attached to the phone to record all bets. NY T-3 further stated that a white male named, [redacted] (LAST NAME UNKNOWN INU) [redacted] subject. [redacted] to the Pompei Club.

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NY T-4 on February 22, 1971, advised that the gambling operation at Tedesco's Junk Yard, Brooklyn, New York, belongs to subject. [redacted]

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[redacted] for subject.

On March 25, 1971, NY T-5 stated that subject would be present at the National Airlines Open Golf Tournament in Florida on March 26, 1971. Subject was to be in the company of ERNIE LA PONZINA, a member of the JOSEPH COLOMBO family of La Cosa Nostra (LCN) and JOE GENTILE also known as Joe Lane, a close associate of COLOMBO.

NY T-1 on April 2, 1971, advised that he heard speculation in the 11th Avenue area of Brooklyn, New York, as to who if anyone would succeed JOE COLOMBO as boss of the "family" should COLOMBO go to jail. Subject, a captain in the "family" is the most respected old timer in the "family" but many feel he is too old and not enthusiastic about assuming leadership and the glare of publicity and problems that go with it.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
April 14, 1971

In Reply, Please Refer to
File No.

BU 92-6648
NY 92-2671

Title Frank Richard Fusco

Character Anti - Racketeering

Reference is made to the report
of Special Agent [redacted] dated and captioned as above
at New York, New York.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 8/6/71	INVESTIGATIVE PERIOD 4/7/71 - 8/4/71
TITLE OF CASE FRANK RICHARD FUSCO aka		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY mmg
		CHARACTER OF CASE AR	

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Miami letter to NY dated 5/27/71.
 NY letter to Newark dated 6/23/71.
 Miami letter to NY dated 7/15/71.

- P -

ADMINISTRATIVE

Investigative period of this case is extended; however, the case has been kept posted through the use of interoffice communications. Lead to determine registered owner of vehicle subject's son is driving was sent to Newark Division on 6/23/71.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3-Bureau (92-6648) 1-Strike Force, EDNY 1-USA, SDNY 1-Strike Force, SDNY 3-New-York (92-2671) (1-92-1965 Sub A)						92-6648-22 22 AUG 9 1971 REC-13 EX-105		
Dissemination Record of Attached Report						NINE STAT. SECT.		
Agency						Notations		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

53 AUG 12 1971

COVER PAGE

NY 92-2671

INFORMANTS

Identity of Source

Contacted By

NY T-1

[REDACTED]

SA

[REDACTED]

NY T-2

[REDACTED]

SA

[REDACTED]

NY T-3

NY 3461-C-TE

SA ANTHONY R. VILLANO

NY T-4

[REDACTED]

(protect identity)

SA

[REDACTED]

(Miami Division)

NY T-5

[REDACTED]

SA

[REDACTED]

LEAD

NEW YORK

AT BROOKLYN, NEW YORK. Continue to follow and report pertinent activity of subject.

- B* -
COVER PAGE

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Clemente (II)-22268

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Strike Force, EDNY
1-USA, SDNY
1-Strike Force, SDNY

Report of:

Date:

[REDACTED]
8/6/71

Office:

New York, New York

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b7C

Field Office File #:

92-2671

Bureau File #:

92-6648

Title:

FRANK RICHARD FUSCO

Character:

ANTI - RACKETEERING

Synopsis:

Subject contacted 4/14/71 by Miami Office.
NY T-1 advised 5/13/71 close associate of
subject operating near 63rd Street and 14th Avenue,
Brooklyn, NY. DMV check on 5/26/71. NY T-1 again advised
6/1/71 associate of subject taking trottlers action.

Vehicle of [REDACTED]
[REDACTED] parked in front of subject's home 6/15/71. NY T-2
advised son of subject driving car with New Jersey
license [REDACTED]. NY T-3 on 7/7/71 advised subject held
meeting at his residence to pick interim leadership of
COLOMBO family, ICN. NY T-4 stated on 7/12/71 that subject
approached him for dinner and to attend IACRL meeting.
Subject interviewed by Bureau Agents 7/12/71. On 7/13/71
NY T-5 stated subject to replace JOE COLOMBO as boss of
the "family".

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- P -

DETAILS:Residence

On April 14, 1971, subject was contacted at
the International Inn, 79th Street Causeway, Miami Beach,
Florida, by Special Agent [REDACTED] at which time
he advised that he did not know how much longer he would
be in the Miami area.

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NY 92-2671

On May 20, 1971, subject was observed at the International Inn.

A spot check on May 26, 1971, of subject's residence, 1163 66th Street, Brooklyn, New York, revealed a 1970 Ford two-door sedan, bearing current New York tag number [redacted] parked in the driveway. A check with the Department of Motor Vehicles, Albany, New York, established that the above vehicle is registered to [redacted]

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This tag number was once used on subject's car, a blue 1969 Ford Maverick.

On June 15, 1971, a white four door Ford Torino, bearing New York License, [redacted] was observed parked in front of subject's residence. Vehicle had a Las Vegas sticker on the rear bumper and a Italian American Civil Rights League sticker on the window. Department of Motor Vehicles, Albany, New York, advised that vehicle is registered to [redacted]

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[redacted]. Review of the Brooklyn Telephone Directory revealed that [redacted] has a home phone number of [redacted].

FEDERAL BUREAU OF INVESTIGATION

1.Date 7/12/71

RICHARD FUSCO, 1166 11th Avenue, Brooklyn, New York, advised Special Agents (SAS) [] and [] who identified themselves as SAS of the Federal Bureau of Investigation (FBI), that he has been in Florida for quite some time and that he returned to New York approximately one week ago. FUSCO stated that he went to the Unity Day Rally at Columbus Circle and West 59th Street on June 28, 1971, but that he arrived late and was not present when JOE COLOMBO was shot. FUSCO advised he thought COLOMBO was a good man, but that he made mistakes and was foolish to think he could take on the Federal Government. FUSCO stated that he felt that the shooting was done by "a nut" and he did not believe anything he has read in the newspapers about GALLO and COLOMBO gang wars. FUSCO advised that stories like these sell papers and usually there is no truth to them. FUSCO advised that COLOMBO was probably upset over his son's arrest by the FBI and decided to picket the FBI because he claimed he was being harassed. FUSCO stated that COLOMBO made a big mistake and probably listened to the wrong people.

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FUSCO advised that he thought he would return to Florida because things are quiet down there and there aren't as many problems as in New York.

On 7/1/71 at Brooklyn, New York File # NY 92-2671
NY 92-1965
NY 92-6210
 by SAS [] & BJW:med Date dictated 7/7/71

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NY 92-2671

Criminal Activities and Associates

NY T-1 advised on May 13, 1971, that the runners in subject's large gambling operation continue to

[REDACTED]
subject. [REDACTED]

[REDACTED]
where he is again taking action.

On May 27, 1971, NY T-1 stated [REDACTED], an associate of subject is operating out of a [REDACTED]

He further stated that [REDACTED] has an individual named [REDACTED] helping him and they take trotters action between [REDACTED] and [REDACTED]

NY T-2 advised on May 20, 1971, that one of the sons of subject is driving a car with New Jersey license [REDACTED].

On July 7, 1971, NY T-3 advised that a meeting was recently held at the residence of subject. Purpose of this meeting was to pick the interim leadership of the COLOMBO "family" of La Cosa Nostra (LCN) due to the shooting of JOE COLOMBO on June 28, 1971 at the Italian American Unity Day in New York City. In attendance at this meeting were JOE YACOVELLI (92-3196), [REDACTED] (92-4850, NICK BIANCO (92-3407), ROCCO MIRAGLIA (92-5791), [REDACTED] (92-635), MIMI SCIALO (92-2107) and possibly one or two others.

NY T-4 on July 12, 1971, advised that a month ago subject [REDACTED] meeting of the Italian American Civil Rights League (IACRL) which was held at the Washington Federal and Savings Loan Auditorium, 699 Northeast 167th Street, Miami, Florida. He further advised that at the meeting a few people gave speeches and requested everyone to give donations.

NY T-5 on July 13, 1971, stated that he recently had a conversation with a guy named [REDACTED] LAST NAME UNKNOWN (LNU), [REDACTED] concerning [REDACTED]

NY 92-2671

the future of JOE COLOMBO, SR. NY T-5 advised that
[] said whether COLOMBO dies or lives he will be
replaced as boss of the "family" by subject.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
August 6, 1971

In Reply, Please Refer to
File No.

BU 92-6648
NY 92-2671

Title

Frank Richard Fusco

Character

Anti - Racketeering

Reference

Special Agent is made to the report of
New York, New York. dated and captioned as above at

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All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/4/71	INVESTIGATIVE PERIOD 8/5 - 10/31/71
TITLE OF CASE FRANK RICHARD FUSCO aka		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 15px;"></div>	TYPED BY lm b6 b7C
		CHARACTER OF CASE AR	

REFERENCES:

NYrep of SA 8/6/71;
 NKlet to NY, 8/18/71;
 MMlet to NY, 8/19/71.

-P-

INFORMANTS:Identity of SourceContacted By

NY T-1

SA WILLIAM J. QUINN

NY T-2

SA *WJ*b6
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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *J. J. [Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE

3-Bureau (92-6648)
 1-Strike Force, EDNY
 1-USA, SDNY
 1-Strike Force, SDNY
 3-New York (92-2671)
 (1-92-1965 SUB A)

DO NOT WRITE IN SPACES BELOW

92-6648-23

NOV 8 1971

REC-46

EX-112

Dissemination Record of Attached Report

Agency	CC, AAG, Criminal
Request Recd.	Division, Organized Crime
Date Fwd.	& Racketeering Section
How Fwd.	Room 4274
By	11/1/71

Notations

REPT. SEC.
 STR. SEC.

NY 92-2671

Identity of Source

NY T-3

[REDACTED]

NY T-4

[REDACTED]

NY T-5

NY 3461-C-TE

Contacted By

SA [REDACTED]

SA [REDACTED]

SA ANTHONY R. VILLANO

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LEADS:

NEW YORK

AT BROOKLYN, NY. Continue to follow and
report pertinent activity of subject.

-B*-
(COVER PAGE)

Clemente (II)-22276

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-STRIKE FORCE, EDNY
1-USA, SDNY
1-STRIKE FORCE, SDNY

Report of:

Date:

[REDACTED]
November 4, 1971

Office: New York, New York

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b7C

Field Office File #:

92-2671

Bureau File #:

92-6648

Title:

FRANK RICHARD FUSCO

Character:

ANTI-RACKETEERING

Synopsis:

NY T-1, on 8/10/71, advises FUSCO upset with Italian American Civil Rights League activities. Vacation residence of FUSCO verified. Registration of NJ vehicle used by FUSCO's sons. NY T-2, on 9/4/71, advises that FUSCO was very sick. Vehicle parked in front of FUSCO's house [REDACTED] FUSCO [REDACTED] according to NY T-3. NY T-4, on 9/28/71 advises FUSCO had a serious heart attack. NY T-5 advises that FUSCO is seriously ill and has a bad heart.

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-P-

DETAILS:

On August 10, 1971, NY T-1 advised that FUSCO is in a certain way glad that JOE COLOMBO is no longer "boss" of the family. He stated that FUSCO was upset with certain "activities" of COLOMBO, to include the Italian American Civil Rights League (IACRL) which brought a lot of "heat" into the Brooklyn, New York area.

NY 92-2671

[redacted] International Inn, Miami Beach, Florida, on August 11, 1971, advised Special Agent (SA) [redacted] that FUSCO was registered at the International Inn from January 27, 1971, through June 6, 1971, in Room 215.

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A review of the records of the Division of Motor Vehicles, Trenton, New Jersey, reflected that the following license number was subscribed to by the indicated individual and has been used by FUSCO's sons:

[redacted]

[redacted]

1969 Cadillac, two-door, tan/green

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NY T-2, on September 4, 1971, stated that he heard that FUSCO was very sick and had only a few months to live.

On September 20, 1971, a spot check was conducted in the vicinity of 1163 66th Street, Brooklyn, New York. Observed parked in front of FUSCO's house was a 1967 blue Cadillac bearing New York license [redacted]. A check with the Department of Motor Vehicles, Albany, New York, revealed this vehicle is registered to [redacted].

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NY T-3, on September 24, 1971, advised that FUSCO continues to have a [redacted].

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NY T-4 advised on September 28, 1971, that FUSCO recently had a serious heart attack and is in a hospital in the Boston area. He stated that he did not know if FUSCO would pull through.

NY 92-2671

NY T-5 advised that recently FUSCO had suffered a bad heart attack. Because of the heart attack, FUSCO had to give up all his gambling interests to his sons and will definitely "retire" from his organized crime interests because of this. He further stated that FUSCO had been very "close" to JOE COLOMBO and this would be the perfect opportunity for him to make his "exit".



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
November 4, 1971

In Reply, Please Refer to
File No.

Title

FRANK RICHARD FUSCO

Character

ANTI-RACKETEERING

SA



Reference is made to New York report of
dated November 4, 1971.

b6
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All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 3/15/72	INVESTIGATIVE PERIOD 12/21/71-2/23/72
TITLE OF CASE FRANK RICHARD FUSCO aka		REPORT MADE BY SA 	TYPED BY mm b6 b7c
		CHARACTER OF CASE AR	

REFERENCE

Miami letter to New York, dated 8/19/71;
New York report of SA , dated 11/4/71.

- P -

ADMINISTRATIVE

It is noted investigative period of this report is extensive, however, this case has been kept current through informant coverage and active investigation.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (92-6648) 1 - Strike Force, EDNY 1 - USA, SDNY 1 - Strike Force, SDNY 2 - Miami (92-2744) 3 - New York (92-2671) (1 - 92-1965 Sub A)						92-6648-24 REC-1 EX-100 20 MAR 20 1972	
Dissemination Record of Attached Report						Notations	
Agency						<i>[Handwritten: NONE]</i> <i>[Handwritten: 12]</i>	
Request Recd.	CC, AAG, Criminal						
Date Fwd.	Division Organized Crime & Racketeering Section						
How Fwd.	Room 2244						
By	3/23						

53 MAR 28 1972

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COVER PAGE

Clemente (H) 22281

NY 92-2671

ADMINISTRATIVE (cont'd)

For information of Miami office NY 3461-C-TE advised on 8/20/71, subject recently had a bad heart attack and was very sick. Informant stated because of this subject gave up all his gambling interests in NYC area to his sons and subject may now go into retirement.

[] advised on 9/28/71, subject recently had a serious heart attack and was treated for this in Boston, Massachusetts. PC stated subject is recuperating from this illness in Miami, Florida.

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INFORMANTS

Identity of Source

Contacted By

NY T-1

SA []

NY T-2

SA []

NY T-3

SA []

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LEAD

MIAMI

AT MIAMI BEACH, FLORIDA. Will contact logical sources in Miami Office for any information re subject's activities there. Will attempt to locate and interview subject through International Inn, 79th St., Causeway, Miami Beach, re his supposed ill health and probable duration of his stay in Miami.

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report activities of subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, EDNY
1 - USA, SDNY
1 - Strike Force, SDNY

Report of:

Date:

Office: New York, New York

b6
b7C

Field Office File #: 92-2671

Bureau File #: 92-6648

Title: FRANK RICHARD FUSCO

Character: ANTI-RACKETEERING

Synopsis:

NYO sources advise subject flew up from Florida to attend party given by JOE GENTILE, on 12/21/71. Sources also advise individual named [redacted] who is very close to subject, currently [redacted]. On 2/22 and 2/23/72, spot checks at subject's residence and [redacted] residence met with negative results.

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- P -

DETAILS:

On December 21, 1971, NY T-1, a source who has furnished reliable information in the past, advised that on December 21, 1971, JOE GENTILE threw a party at the Parakeet Lounge, Brooklyn, New York, for several of his friends. Source stated that the LA PONZINA brothers were in attendance and, in addition, DICK FUSCO flew up from Florida for the party but will be returning shortly. Source stated that FUSCO was recently in a hospital in Florida for some type of stomach problems. Source estimated that the party cost GENTILE a large sum of money inasmuch as he hired a comedian who previously appeared at the Copa and two singers.

NY 92-2671

On January 7, 1972, NY T-2, a source who has furnished reliable information in the past advised that an individual by the name [REDACTED]

[REDACTED] Source stated [REDACTED] is very close to subject.

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On January 20 and January 26, 1972, NY T-3, a source who has furnished reliable information in the past, advised that FRANK LO CICERO has been very close to subject lately. Source stated FUSCO has "been barely hanging in there medically" and his son, SALVATORE, is running his gambling operations with help from his brother RICHIE.

On February 22 and February 23, 1972, spot checks at subject's residence, 1163 66th Street, Brooklyn, New York, as subject nor any of the cars he uses were seen in the area. Spot checks at subject's [REDACTED]

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[REDACTED] also met with negative results.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to
File No.

Title Frank Richard Fusco

Character Anti-Racketeering

Special Agent Reference is made to report of
at New York. [redacted], dated and captioned as above

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAR 29 1973	INVESTIGATIVE PERIOD 12/7/72-3/16/73
TITLE OF CASE FRANK RICHARD FUSCO		REPORT MADE BY [REDACTED]	TYPED BY cbm
		CHARACTER OF CASE AR	

b6
b7CREFERENCES:

Report of SA [REDACTED], dated 11/24/72 at New York.
Miami letter to New York, dated 2/23/73.

-P-

ADMINISTRATIVE:

It is noted that FUSCO is a subject in case titled "JOSEPH GENTILE; ET AL; Bufile 182-367, NYfile 182-9".

Bureau Agents are presently attempting to locate FUSCO for the purpose of serving him with a subpoena with regards to the above case.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *John F. Malone/mab* SPECIAL AGENT IN CHARGE

COPIES MADE: 1-DB

- 3-Bureau (92-6648)
- 1-Strike Force, EDNY
- 1-USA, SDNY
- 1-Strike Force, SDNY
- 1-Miami (92-2744)
- 3-New York (92-2671)
- (1-92-1965 Sub A)

DO NOT WRITE IN SPACES BELOW

92-1644-27 REC 98
APR 5 1973

Dissemination Record of Attached Report

Agency	CC, AAG, Criminal
Request Recd.	Division, Organized Crime
Date Fwd.	APR 19 1973
How Fwd.	
By	

Notations

NINE DATA PROG

Clemente (H)-2228

NY 92-2671

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

Identity of Source

NY T-2
(Miami Source)

Contacting Agent

SA
(Miami Division)

b6
b7C
b7D

NY 92-2671

ADMINISTRATIVE (cont'd)

On 1/29/73 NY ^{3461-c-76}~~T-1~~ advised FUSCO has been demoted from his position as capo in the "COLOMBO Family" of LCN and is now a soldier.

INFORMANTS

Identity of Source

Contacting Agent

NY T-1
[REDACTED]

SA RICHARD A. GENOVA

b7D

LEADS

MIAMI

AT MIAMI BEACH, FLORIDA. Will maintain contact with sources at International Inn, 2301 Normandy Drive and advise office of origin in the event subject returns to Miami.

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report subject's activities.

- B* -

COVER PAGE

Clemente (II)-22288

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Strike Force, EDNY
1 - USA, SDNY
1 - Strike Force, SDNY

Report of: [REDACTED] Office: New York, New York
Date: 3/29/73
Field Office File #: 92-2671 Bureau File #: 92-6648
Title: FRANK RICHARD FUSCO

b6
b7c

Character: ANTI-RACKETEERING

Synopsis:

Subject has told JOSEPH GENTILE to pay back all the money he borrowed from him (FUSCO). Subject has not as yet returned to his home in Florida and has not recently been observed in the New York area.

- P -

DETAILS

On December 7, 1972, NY T-1 advised that FUSCO has told JOE GENTILE to pay back all the money he borrowed from FUSCO at one-half point. FUSCO had given GENTILE a large sum of money and because of all the problems GENTILE is having with the Federal Bureau of Investigation (FBI), FUSCO feels that GENTILE is a "dead man" and now is the time for FUSCO to get his money back or he may lose it.

NY 92-2671

On February 22, 1973, NY T-~~2~~ advised that FUSCO has not as yet arrived at the International Inn for the winter season as is his usual custom.

During the period of this report, FUSCO has not been observed at or near his residence at 1163 66th Street, Brooklyn, New York.

Spot checks were conducted on March 16, 1973, at FUSCO's residence and his known hangouts and the subject was not observed.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

MAR 29 1973

In Reply, Please Refer to

File No.

Bufile 92-6648

NYfile 92-2671

Title Frank Richard Fusco

Character Anti-Racketeering

Reference is made to report of Special Agent
[redacted] dated and captioned as above at New York.

b6
b7c

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 8/27/73	INVESTIGATIVE PERIOD 4/2/73 - 8/16/73
TITLE OF CASE FRANK RICHARD FUSCO		REPORT MADE BY [REDACTED]	TYPED BY amw
		CHARACTER OF CASE AR	

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b7CREFERENCES:

Report of SA [REDACTED] dated 3/29/73.

- P* -

ADMINISTRATIVE:

This case is being placed in a pending inactive status in view of subject's failing health and his inactivity according to sources in the NYC area.

On 5/25/73, subject was arrested in the case entitled "JOSEPH GENTILE; ET AL, Bufile 142-367".

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i> COPIES MADE <i>[Signature]</i>					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
3-Bureau (92-6648) 1-Strike Force, EDNY 1-USA, SDNY 1-Strike Force, SDNY 1-Miami (92-2744) 3-New York (92-2671) (1-92-1965 Sub A)					<div style="font-size: 2em; font-family: cursive;">92-6648-28</div> <div style="border: 1px solid black; padding: 2px;">REC-2</div> <div style="border: 1px solid black; padding: 2px;">22 AUG 31 1973</div> <div style="border: 1px solid black; padding: 2px;">51-101</div>		
Dissemination Record of Attached Report					Notations		
Agency					<div style="border: 1px solid black; padding: 5px; text-align: center;">DATA PROC</div>		
Request Recd.	CC, AAG, Criminal Division,						
Date Fwd.	Organized Crime & Racketeering						
How Fwd.	Section, Room 2277						
By							

-A-

COVER PAGE

Clemente (II)-22292

NY 92-2671

INFORMANTS:

Identity of Source

NY T-1 is
NY 3461-C-TE

Contacting Agent

Supervisor

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- B* -
COVER PAGE

Clemente (II)-22293

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Strike Force, EDNY
1-USA, SDNY
1-Strike Force, SDNY

Report of: [REDACTED]
Date: 8/27/73

Office: New York, New York

b6
b7C

Field Office File #: 92-2671

Bureau File #: 92-6648

Title: FRANK RICHARD FUSCO

Character: ANTI-RACKETEERING

Synopsis: On 5/25/73, subject was arrested for Title 18,
Section 1955, 371 - 372. Source advised that
subject is not active in LCN activities due to failing
health.

- p* -

DETAILS:Criminal Activities

On May 23, 1973, Special Attorney [REDACTED]
Strike Force, Eastern District of New York (EDNY), advised
that [REDACTED]
[REDACTED]
[REDACTED]

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On May 25, 1973, FUSCO and others were apprehended
without incident.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/24/73

RICHARD FUSCO, Sr., was contacted in Room 109 at the Voyager Motel, 12350 Biscayne Boulevard, and was advised of the identity of the contacting Agents. FUSCO stated that [redacted] is currently in New York, and not Miami. For some unknown reason, he registered at this motel, and instead of giving his name, he registered for Room 109, using [redacted]

b6
b7C

FUSCO advised that he would be in Miami until the day after Easter, until which time he was to return to New York.

FUSCO was [redacted]
[redacted]

b3

Interviewed on 4/20/73 at Miami, Florida File # 166-1232 Miami 92-2744

SAS [redacted] and
by [redacted] dictated Date dictated 4/20/73

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-2671

Informant Information

NY T-1 advised that subject is not active in the JOSEPH COLOMBO, Brooklyn based La Cosa Nostra (LCN) crime family due primarily to his failing health.

Miscellaneous

Periodic spot checks were conducted at subject's residence and known hangouts between April 2, 1973 and August 16, 1973. Subject was not observed during this period.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
August 27, 1973

In Reply, Please Refer to
File No.

Bufile 92-6648
NYfile 92-2671

Title Frank Richard Fusco

Character Anti-Racketeering

Reference is made to the report of Special
Agent dated and captioned as above, at
New York, New York.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/4/73	INVESTIGATIVE PERIOD 9/4/73-7/9/74
TITLE OF CASE FRANK RICHARD FUSCO		REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100px;"></div>	TYPED BY cbmb6
		CHARACTER OF CASE AR	

REFERENCE:New York report of SA , dated 8/27/73.

-p*-

ADMINISTRATIVE:

This case is being continued in a pending inactive status in view of subject's poor health and his relative inactivity in the New York City area.

The investigative period is extensive due to fact this case is in pending inactive status.

NY 3461-C-TE advised on 4/17/74, that BIG RICHIE SEBASTIANO stuck up ERNEST LA PONZINA and PAPA DICK FUSCO for about \$800 in cash in broad daylight in Brooklyn.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>				SPECIAL AGENT IN CHARGE		
COPIES MADE:				DO NOT WRITE IN SPACES BELOW		
3-Bureau (92-6648)				<div style="text-align: right; font-size: 2em;">29</div> <div style="text-align: right;">REC-70</div> <div style="text-align: center; margin-top: 20px;">AUG 23 1974</div>		
1-Strike Force, EDNY						
1-USA, SDNY						
1-Strike Force, SDNY						
1-Miami (92-2744)						
3-New York (92-2671)						
(1-92-1965 Sub A)						
Dissemination Record of Attached Report						Notations
Agency						
Request Recd.		CC, AAG. Criminal Division				
Date Fwd.		Organized Crime & Racketeering				
How Fwd.		Section, New York				
Bv		8/7/74				

COVER PAGE

Clemente (II)-22298

NY 92-2671

ADMINISTRATIVE (cont'd):

THIS INFORMATION IS EXTREMELY SENSITIVE DUE TO
FACT IT IS SINGULAR IN NATURE.

INFORMANTS:

Identity of Source

NY T-1
NY 3461-C-TE

NY T-2
[REDACTED]

Contacting Agent

Supervisor [REDACTED]

SA [REDACTED]

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(COVER PAGE)

Clemente (II)-22299

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-Strike Force, EDNY (COLOMBO Family)
1-USA, SDNY
1-Strike Force, SDNY

Report of:

Office: New York, New York

Date:

JUL 1 1974

b6
b7C

Field Office File #:

92-2671

Bureau File #: 92-6648

Title:

FRANK RICHARD FUSCO

ANTI-RACKETEERING

Character:

Synopsis:

Subject is an unassigned member of the JOSEPH COLOMBO LCN family and is shylocking in the Brooklyn area. Physical observations of subject set forth in details.

-P*-

DETAILS:Criminal Activities

NY T-1 advised on May 30, 1974, that FRANK RICHARD FUSCO is an unassigned member of the Brooklyn based JOSEPH COLOMBO La Cosa Nostra (LCN) family.

NY T-1 advised on September 4, 1973, that PAPA DICK FUSCO is back in Brooklyn and that he is not active in the gambling operations that are presently being run by his sons, SALVATORE FUSCO and RICHARD, Jr.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

NY 92-2671

NY T-2 advised that during March, 1974, that DICK FUSCO still does a little shylocking and still commands a good deal of respect on 11th Avenue, Brooklyn.

Surveillances

On April 18, 1974, subject was observed with an unknown individual on the corner of 67th Street and 11th Avenue, in front of the pizza shop during the afternoon hours.

At approximately 11:55 a.m., DICK FUSCO, Sr. and three elderly white males were observed departing from the pizza shop located at 66th Street and 11th Avenue, Brooklyn, New York, and driving away in a late model green Plymouth, bearing New York license number [redacted]

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At this time, [redacted] was observed inside the above pizza shop, and [redacted] vehicle, bearing New York license number [redacted] was observed parked outside the pizza shop.

At approximately 3:05 p.m., that same day, [redacted] was again observed at the above mentioned pizza shop and at this time he was engaged in conversation with UMBERTO ALTRUDA. At this time, ALTRUDA's vehicle, a 1973 brown Plymouth, bearing New York license number [redacted] was parked behind [redacted] in front of the pizza shop.

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b7C

Records of the Department of Motor Vehicles, Albany, New York, reflected the following:

[redacted] is registered to CHARLES FERRARO, a male, date of birth December 13, 1907, residing at 1024 66th Street, Brooklyn, New York, on a 1972, four-door green Plymouth sedan, expiration date November, 1974.

NY 92-2671

[] is registered to UMBERTO ALTRUDA, a male, date of birth May 18, 1915, residing at 642 Miller Avenue, Freeport, New York, on a 1973 two-door, brown Plymouth Sedan.

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b7c

Spot checks at 67th Street and 11th Avenue on July 1st and 9, 1974, failed to develop any significant information.